



STEM School Highlands Ranch

Board of Directors Meeting

Date and Time

Tuesday November 1, 2022 at 5:30 PM MDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance		Rudy Lukez	1 m
D. Reciting of the Mission Statement		Ishmeet Kalra	1 m
Never Stop Innovating! We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.			
E. Approve Minutes	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board of Directors Meeting on October 11, 2022			
II. Academic Excellence			5:35 PM
A. Student Presentation - updates	FYI		10 m
B. Staff Care Model - Annual Update	FYI	Michelle Gasser Director of Professional Development	10 m
C. CEO Updates	FYI	Karen Johnson	10 m
<ul style="list-style-type: none"> • Strategic Plan • Approved updated 2022-23 Budget 			

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• Health Procedures report			
III. Development			6:05 PM
A. Evolv Security System - Proposal update	Discuss	Robert Hoornstra COO	15 m
IV. KOSON Leadership Search Committee			6:20 PM
A. Committee Updates and Next Steps	FYI	Carla Gustafson	9 m
B. Board Approval of Next Steps	Vote	Carla Gustafson	1 m
C. Approve Minutes	Approve Minutes	Carla Gustafson	5 m
Approve minutes for KOSON Leadership Search Committee on October 12, 2022			
D. Approve Minutes	Approve Minutes	Carla Gustafson	
Approve minutes for KOSON Leadership Search Committee on October 26, 2022			
V. Ongoing Business - Updates			6:35 PM
A. Policy Committee update	FYI	Carla Gustafson	9 m
<ul style="list-style-type: none"> • Opt In Opt Out • Conflict of Interest • Complaint and Whistleblower • Board Training • Enrollment 			
B. Approve Proposed Policies	Vote	Carla Gustafson	1 m
VI. Public Comment			6:45 PM
<p>This is the time to voice opinions and provide feedback about specific agenda item(s) prior to any Board action. Speakers must complete the Public Comment Form and submit it electronically no later than 12 p.m. the day of each Board meeting. If written testimony or a handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org</p>			
A. Public Comment Sign up link			5 m
https://forms.gle/xjYxbDmtekd7PC7B6			
VII. Executive Session			
<p><i>The Board may vote to recess into executive session pursuant to:</i> C.R.S. § 24-6-402(4)(a) to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept</p>			

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confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4).			

VIII. Closing Items

A. Adjourn Meeting

Vote

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