



STEM School Highlands Ranch
KOSON Leadership Search Committee
STEM BOD Working Session

Date and Time

Monday December 5, 2022 at 12:00 PM MST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Discussion on KOSON Leadership Search	Discuss	Carla Gustafson	50 m
Discussion on future KOSON leadership position which will report to the STEM BOD. The discussion will include, but not be limited to, establishing the job search goals, defining the role and preparing job description, salary range, and hiring timeline.			
D. Action Items	Discuss	Carla Gustafson	10 m
Determine next steps in hiring process and assigned actions. Schedule next committee meeting.			
II. Closing Items			1:00 PM
A. Adjourn Meeting			