



## STEM School Highlands Ranch

### KOSON Leadership Search Committee

#### STEM BOD Working Session

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##### Date and Time

Wednesday December 14, 2022 at 12:00 PM MST

##### Location

Zoom

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##### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Discussion on KOSON Leadership Search	Discuss	Carla Gustafson	50 m
<p>Discussion on interview process for KOSON Chief Innovation Officer position which will report to the STEM BOD. The CIO job description was approved by the STEM BOD at the Dec 6th Board meeting. The search committee will continue the discussions and planning which will include, but not be limited to, establishing the job search goals, hiring timeline, and interview process.</p>			
<b>D.</b> Action Items	Discuss	Carla Gustafson	10 m
<p>Determine next steps in hiring process and assigned actions. Schedule next committee meeting.</p>			

##### II. Closing Items

**1:00 PM**

**A.**

Adjourn Meeting

Purpose

Presenter

Time