



STEM School Highlands Ranch

KOSON Leadership Search Committee

STEM BOD Working Session

Date and Time

Wednesday January 11, 2023 at 11:30 AM MST

Location

Zoom link

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. 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 and the job was posted in December.</p> <p>The search committee will continue the discussions and planning which will include, but not be limited to, confirming the job search goals, hiring timeline, and interview process. For this meeting, the planned focus is discussing the interview questions for the initial interview rounds with school community stakeholder groups.</p>			
D. Action Items	Discuss	Carla Gustafson	10 m

	Purpose	Presenter	Time
	Determine next steps in hiring process and assigned actions. Schedule next committee meeting.		

II. Closing Items

12:30 PM

A. Adjourn Meeting