



STEM School Highlands Ranch

Board of Directors Meeting

Date and Time

Tuesday April 11, 2023 at 5:30 PM MDT

Location

8920 Barrons Blvd.
P-TECH Mechatronics Room
Highlands Ranch, CO 80129

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		Kelly Reyna	
D. Reciting of the Mission Statement		Ishmeet Kalra	

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
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Approve minutes for Board of Directors Meeting on March 7, 2023

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	Kelly Reyna	2 m

Approve minutes for Special Board Meeting on March 24, 2023

II. KOSON Schools update **5:35 PM**

A. CEO Updates	FYI	Karen Johnson	20 m
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- General updates
- Evolv Implementation Committee update

III. Academic Excellence **5:55 PM**

A. STEM School Executive Director update	FYI	LynAnn Kovalesky	15 m
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B. Student Government - updates	FYI		5 m
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IV. Board Updates **6:15 PM**

A. 2023 Class A Election	Discuss	Carla Gustafson	10 m
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B. Policy updates	FYI	Carla Gustafson	10 m
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C. BoardOnTrack	Discuss	Kelly Reyna	10 m
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- System utilization
- Streaming meetings
- Launching public access

V. KOSON Leadership Search Committee **6:45 PM**

A. Committee Updates and Next Steps	FYI	Carla Gustafson	10 m
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VI. Public Comment **6:55 PM**

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

	Purpose	Presenter	Time
A. Public Comment Sign up link			5 m
https://forms.gle/xjYxbDmtekd7PC7B6			

VII. Executive Session 7:00 PM

The Board may vote to recess into executive session pursuant to: C.R.S. 24-6-402(4) (b) & (e) to receive advice from the School's attorney on legal claims asserted by a former employee and to determine positions related to negotiations and to instruct negotiators.

A. Convene to Executive Session	Vote	Kelly Reyna	45 m
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VIII. Closing Items 7:45 PM

A. Adjourn Meeting	Vote		
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