

APPROVED



STEM School Highlands Ranch

Minutes

Board of Directors Special Meeting

BoD Interview Round for KOSON Schools CIO Finalist

Date and Time

Tuesday February 21, 2023 at 4:00 PM

Location

KOSON P-Tech Mechatronics Rm 112
8920 Barrons Blvd

Directors Present

C. Gustafson, I. Kalra, K. Reyna, L. Davison, M. Horne, N. Smith (remote), R. Theret (remote)

Directors Absent

R. Lukez

Guests Present

Victoria Stone

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday Feb 21, 2023 at 4:09 PM.

II. Public Interview of CIO Finalist**A. CIO Finalist - Victoria Stone**

Presentation guidelines were read by Kelly:

The Mission Statement of KOSON Schools is to Never Stop Innovating and one of the responsibilities of the Chief Innovation Officer will be to grow and develop a network of charter schools.

For this presentation, please outline your vision of expanding the KOSON brand using the following areas of focus and how you would integrate them into an organizational strategic plan.

- Grow employee development within shared services
- Supporting organizational stability
- Exercising financial and budgeting responsibility

Please address why you want to be the Chief Innovation Officer of KOSON Schools.

Presentation

BOD questions only on presentation

L. Davison made a motion to Move to executive session: The Board may vote to recess into executive session pursuant to CRS 24-6-402 (3.5); (4)(i)(II) and (III): The Board may, in addition to interviewing finalists in a public forum, interview finalists in executive session. The Board may instruct personnel and representatives to begin contract negotiations with a candidate in executive session.

I. Kalra seconded the motion.

4:54pm

The board **VOTED** unanimously to approve the motion.

III. Executive Session

A. Board Interview and Contract Negotiations

Executive session begins: 5:05pm

Questions for Victoria Stone until a dismissal time of 5:41pm

BOD discussion until 6:40pm

Adjourn back into public session.

IV. Resume Public Session

A. Determine next steps in CIO Search

Resume public session at 6:42pm

I. Kalra made a motion to adjourn public session at 6:42pm.

L. Davison seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:42 PM.

Respectfully Submitted,
M. Horne

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.