

APPROVED



STEM School Highlands Ranch

Minutes

Special Board Meeting

CIO Contract Negotiations

Date and Time

Friday March 24, 2023 at 4:00 PM

Location

<https://zoom.us/j/96743870013>

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Webinar ID:

967 4387 0013

Passcode:

706212

Directors Present

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

Directors Absent

N. Smith, R. Lukez

Guests Present

N. Bostel (remote)

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 Friday Mar 24, 2023 at 4:06 PM.

II. Executive Session

A. CIO Contract Negotiations

Due to the loss of V. Stone as a candidate, there was no executive session and the board stayed in public session to discuss next steps.

III. Continue Public Session

A. Determine next steps in CIO Search

Discussion surrounding:

- flip the interview process to start with shared services
- parents/students in attendance during public Board interview with possible feedback
- lessons learned
- requisition

Decisions:

- flip the interview process to start with shared services (parents/students in attendance w/ possible feedback).
- Only 2 rounds....shared services then BOD.
- Requisition open until position is filled.
- Start with current applicants around 4/6, then next batch around 4/17.
- Tentatively plan Board interview for week of 4/24.

IV. Closing Items

A. Adjourn Meeting

M. Horne made a motion to adjourn public session at 4:59 pm.

I. Kalra seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:59 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.