

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board of Directors Special Meeting

BoD Interview Round for KOSON Schools CIO Finalists

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#### Date and Time

Wednesday April 19, 2023 at 5:30 PM

#### Location

KOSON P-Tech Mechatronics Rm 112  
8920 Barrons Blvd  
Highlands Ranch, CO 80129

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#### Directors Present

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

#### Directors Absent

N. Smith

#### Ex Officio Members Present

K. Johnson

#### Non Voting Members Present

K. Johnson

#### Guests Present

L. Kovalesky, N. Bostel, S. Ake

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#### 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 Wednesday Apr 19, 2023 at 5:33 PM.

## II. Public Interview of CIO Finalist

### A. CIO Finalists (Chris Eberhardt, Cory Harbor, Matt Cartier, Mckenzie Morton)

5:35-5:55pm Chris Eberhardt presentation.

6:00-6:20pm Cory Harbor presentation.

6:25-6:54 Matt Cartier presentation

6:55-7:17 McKenzie Morton presentation.

C. Gustafson made a motion to move to executive session.

M. Horne seconded the motion.

*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.*

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

## III. Executive Session

### A. Board Interview and Contract Negotiations

Executive session from 7:23-7:57pm.

Ryan has to leave at 7:35pm.

## IV. Resume Public Session

### A. Determine next steps in CIO Search

Resumed at 7:58pm.

Decision:

-Moving forward to executive session interviews with Matt Cartier and McKenzie Morton.

-Tuesday, April 25, 2023.

-530pm and 630pm (order to be decided).

## V. Closing Items

### A.

### **Adjourn Meeting**

I. Kalra made a motion to to adjourn public session at 7:59pm.

C. Gustafson 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 7:59 PM.

Respectfully Submitted,

M. Horne

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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.