

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board of Directors Special Meeting

BoD Interview Round for KOSON Schools CIO Finalists

---

#### Date and Time

Tuesday April 25, 2023 at 5:30 PM

#### Location

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

---

#### Directors Present

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

#### Directors Absent

R. Theret

---

### 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 Apr 25, 2023 at 5:30 PM.

C. Gustafson made a motion to adjourn to executive session at 5:31pm.

I. Kalra seconded the motion.

*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.*

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

## II. Executive Session

### A. Board Interview and Contract Negotiations

5:33-6:24pm: executive interview with Matt Cartier.

6:32-7:21pm: executive interview with McKenzie Morton.

7:22-8:15pm: discussion.

## III. Resume Public Session

### A. Determine next steps in CIO Search

Resume public session at 8:15pm.

No statement released from the Board.

## IV. Closing Items

### A. Adjourn Meeting

I. Kalra made a motion to adjourn public session at 8:15pm.

R. Lukez 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 8:15 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.