



STEM School Highlands Ranch

Board of Directors Meeting

Date and Time

Tuesday June 6, 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			2 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

	Purpose	Presenter	Time
Approve minutes for Board of Directors Meeting on May 2, 2023			
F.	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board of Directors Meeting on May 9, 2023			
G.	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board Meeting - CIO Contract Vote on May 12, 2023			
H.	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board of Directors Meeting on May 30, 2023			
II.	Academic Excellence		5:40 PM
A.	Executive Director - End of year wrap up	FYI LynAnn Kovalesky	15 m
III.	KOSON Schools update		5:55 PM
A.	CEO Updates - End of year wrap up	FYI Karen Johnson	15 m
IV.	Board Updates		6:10 PM
A.	2023 Class B Appointment	Vote Kelly Reyna	5 m
	<ul style="list-style-type: none"> • Community Member Class B June 2023 - May 2026 Term • Community Member Class B June 2023 - May 2026 Term 		
B.	Class A Parent Members	Vote Kelly Reyna	5 m
	<ul style="list-style-type: none"> • 2023-26 Class A Election Ratification - Erin Quigley • 2022-25 Class A Vacancy Appointment - Greg Schick 		
V.	Public Comment		6:20 PM
<p>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</p>			

	Purpose	Presenter	Time
handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org			
A.	Public Comment Sign up link https://forms.gle/xjYxbDmtekd7PC7B6		5 m
VI. Closing Items			6:25 PM
A.	Adjourn Meeting	Vote	
VII. KOSON Building Corp Annual Board Meeting			6:25 PM
A.	2023-24 KOSON Building Corp Officers	Vote	Kelly Reyna 5 m
	<ul style="list-style-type: none"> • President • Vice President • Treasurer 		
B.	Adjourn Meeting	Vote	Kelly Reyna

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Coversheet

Approve Minutes

Section: I. Opening Items
Item: E. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board of Directors Meeting on May 2, 2023

Coversheet

Approve Minutes

Section: I. Opening Items
Item: F. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board of Directors Meeting on May 9, 2023

Coversheet

Approve Minutes

Section: I. Opening Items
Item: G. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting - CIO Contract Vote on May 12, 2023
CIO Draft Contract 2023.pdf

Coversheet

Approve Minutes

Section: I. Opening Items
Item: H. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board of Directors Meeting on May 30, 2023