



L.C. Fulenwider Campus

Governing Board

Meeting Minutes

Monday, January 11, 2021

6:00 – 8:00 pm

Reunion Recreation Center
17910 E. Parkside Drive North
Via Zoom Meeting

Board members in attendance by Zoom: Amy Schwartz, Noel Harryman, Ashley DeLorenzo, Tim Gallagher, Maura O'Neal, Mizraim Cordero, Chris Wildhagen, Jason McEldowney, Roberto Meza and Kelly Leid

Absent board members:

Staff members in attendance by Zoom: Candace Cheung, Jamie Prijatel and Kevin Denton

Absent staff members:

Other attendees: Kevin Kenfish

Opening Items

- Amy called the meeting to order at 6:05pm and declared a quorum of the STEAD Board at 6:06pm
- Noel motioned to approve the 12/7/2020 board meeting minutes; Kelly seconded it and the board unanimously approved.
- The board shared good news both personal and professional.

Committee Updates

- Parent and Community Outreach/Marketing and Promotion - Kevin shared updates on the current student populations and athletic/elective interests.

Website is almost complete pending some final items. Our social media postings/advertisements have had large response rates for views and click through. We have a press release coming up that will be discussed in more detail. We are pending the go-ahead on a promotional video. We are halfway through our marketing/operational plan and we are getting significantly close to our enrollment goals.

Another outreach will be taking place with our founding families with local/community organizations (Boys & Girls clubs, etc.). In addition, there will be another large phone bank push in the upcoming weeks before enrollment closes.

Noel has been working with the Principal from Quist and held multiple info sessions with the school and students.

- Site & Facilities Planning & Capital Campaign - Kelly advised our closing date with Vectra will be 1/15/2021 and we are in the final legal stages for this. We have issued the notice to Saunders to proceed based on the closing.

Kelly and Amy will be working on the press release to communicate the upcoming happenings on the site.

Moving forward Noel will represent the building and construction and Kelly will represent the STEAD Building Corp.

- Election - Mizraim provided an update on the conversations with Charles Dukes as a potential Board Member. Mizraim moved that we approve Charles Dukes for the Board; Noel seconded this movement and the board unanimously approved to bring Charles Dukes on as our final Board Member.

Jamie shared the Board Handbook link for review and will be moving all of the documents to a shared Dropbox for the Board to access.

We will be applying for the Daniels Grant for the March deadline and Jamie just began the application process for this and will share with the Board prior to submission.

- Human Capital- Kevin advised the job announcement was put out on the website over the winter break for teacher hiring and the process of vetting candidates has begun.

Kevin is meeting with the Parks & Rec Centers to ensure space for our athletic offerings as well as other sports fields.

We are currently negotiating with 27-J for our food services, as well as investigating alternative options.

- Fundraising & Partnership Development- Kelly facilitated a discussion around partnering and relationships with Big Ag. vs. Small Ag. and the need for a policy or guiding set of principles for this. Through the discussion the Board came to consensus on developing a formalized policy, Kelly will work on developing this and present it to the Board for approval.

Non-Related Committee Items

- Principal Update- this was shared as part of the combined updates from Kevin in the Committee related items (Parent/Community Outreach Marketing/Promotion & Human Capital)
- Minga Back Office Provider Update-Amy abstained from the vote on the recommendation to use Minga as our back-office provider. Tim moved to approve the proposed contract by Minga; this was seconded by Mizraim and was unanimously approved by the Board.

Closing Items

- Kelly motioned to adjourn; Jason seconded, and the board unanimously approved to adjourn the meeting at 7:55pm.