



L.C. Fulenwider Campus

**Governing Board**

**Meeting Minutes**

**Monday, December 7, 2020**

**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, Chris Wildhagen, Jason McEldowney, Roberto Meza, Mizraim Cordero and Kelly Leid

**Absent board members:**

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

**Absent staff members:**

**Other attendees:** Carleen Clark, Ross B, Justin H, founding family member?

**Opening Items**

- Amy called the meeting to order as a duly called meeting of the Boards with the Building Corporation Board and declared a quorum of the STEAD Board at 6:06pm
- Tim motioned to approve the 11/2/2020 board meeting minutes as updated; Kelly seconded it and the board unanimously approved with the amendments.

**Committee Updates**

- Site & Facilities Planning & Capital Campaign - Kelly gave an overview of the Saunders Agreement and advised that Clayton Properties Group has provided a 3rd loan in addition to the funding from Vectra and Colorado Charter Facilities Solutions.

Carleen presented the resolutions for The Board to review and approve.

Ross motioned to approve the STEAD Building Corp Borrowing Resolutions Regarding Donation of Real Property and Financing of Improvements document, was seconded by Justin H. and was unanimously approved by the STEAD Building Corporation. Selection and approval of the Saunders Contractor Resolution was motioned for approval by Ross and seconded by Justin and was unanimously approved by the STEAD Building Corporation

The STEAD School Resolutions of the STEAD School Financing Improvements document was presented by Carleen. Tim motioned to approve this document, was seconded by Jason, and passed with a unanimous vote of approval.

- Parent and Community Outreach/Marketing and Promotion - Enrollment opened on December 1st and there is a realtime tracker with applications. Kevin will be sharing an interactive map of the applicants and flyer outreach.

Candace shared that the STEAD Scavenger hunt kickoff on December 18th and the parade on the 12th to promote additional engagement.

Tim promoted the Adopt-A-Middle school program and shared he is on the agenda for the two schools assigned to him. There are 3 remaining schools to be adopted.

There is a Founding Student Meeting every other week available for the team to attend. Ava Coy has taken over the Calendar of events and supporting documents.

Candace and Kevin are creating a video that will be shared in the middle schools to students.

- Election - Amy proposed that the Election Committee interview Charles Dukes for the remaining Board vacancy. A link to his profile was shared with the Board for review.
- Human Capital - Kelly and Amy are pursuing Staff Benefit Offerings to include home discounts. We will be putting together a salary schedule to provide ranges of our salary.

### **Closing Items**

- Kelly motioned to go to an Executive Session to discuss matters of negotiation relative to a grant, a response from the grantor, and our subsequent response back. Miz seconded this

request and it was passed at 7:40pm with unanimous vote. This session was recorded. Tim motioned to move out of the Executive Session, Noel seconded this and motion to move out of Executive Session was passed at 8:02pm. Kelly motioned adjourn the meeting at 8:02 pm; Mizraim seconded and the board unanimously approved to adjourn the meeting at 8:03 pm.