



L.C. Fulenwider Campus

Governing Board

Meeting Minutes

Monday, February 1, 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, Charles Dukes, and Kelly Leid

Absent board members: Jason McEldowney and Roberto Meza

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

Absent staff members:

Other attendees: The Ashby's

Opening Items

- Amy called the meeting to order at 6:06pm and declared a quorum of the STEAD Board at 6:06pm
- Miz motioned to approve the 2/1/2021 board meeting minutes; Noel seconded it and the board unanimously approved with the adjustments brought to attention by Tim.
- The board welcomed Charles Dukes and shared good news both personally and professionally.

Committee Updates

- Parent and Community Outreach/Marketing and Promotion – Kevin shared updates on the current enrollment population and extra-curricular/athletic interests. Candace will provide

updates on the lottery system with talking points to the Board members prior to the next meeting.

There is a big push with our Social Media ads in the final weeks of enrollment. In addition to 2 info sessions occurring later this evening. 3000+ homes have been called through our phone banking efforts with the founding families.

Charles will be taking over the Quist Middle School Adoption engagement from Noel.

- Site & Facilities Planning & Capital Campaign – We have officially closed on the loan and Phase 2 & 3 discussions are underway. The board will be receiving construction hats and will be scheduling regular update tours to view the progress.

We will be having monthly progress updates at the Board meetings going forward from the SII group. We are currently working through utilities and have submit the applications for the providers, (Xcel, Comcast, United Power, etc.). We are still on track for building progress and this report will be shared with the meeting minutes in addition to the progress pictures that Noel shared on the call.

Kelly will send additional details around the Capital Campaign to the Board members in the upcoming week and the plan is to still kick this off 2/7/2021.

Amy shared that we were granted the request for a new review of the CDE and we will be submitting revisions to our proposal for the funding.

- Human Capital- Kevin and Candace are working on the prospective candidates for our open roles and outreach with additional candidates for 2nd round steps in the upcoming weeks. This is currently a 5-step process. Candidates have been asked to submit a project as well as interview panels with founding families/students and board members.

Kevin has started bi-weekly meetings with our back-office provider, Minga, to start the process for our office administration. Jamie has been working on the food service space and anticipate coming to a decision in the upcoming weeks. Pending final confirmation, Bison Ridge Rec. Center will be utilized for their game court to support athletic programs in addition to some other facilities.

Working on Building 21, which will determine our competencies and our graduate profile to begin building our gradebook platform and syncing with the district.

- Election-With the addition of Charles Dukes our Board is now complete we can continue to involve interested community members in our committees.

Jamie and Amy have been in discussion around a potential summer in-person retreat which we discuss further in the upcoming months. We should also be hearing from Charter School Growth Fund in the upcoming months.

Non-Related Committee Items

- Candace has included all Board members as founding families and are setup to commit hours dedicated to the Board work that is being done, make sure that we are logging the hours in the tracker that Candace shared.

Closing Items

- Tim motioned to adjourn; Miz seconded, and the board unanimously approved to adjourn the meeting at 7:18pm.