

AGENDA

The STEAD School

The Governing Board of Directors will meet on Monday, April 3, 2023 from 6-8pm MT. The meeting will be held at The STEAD School 18251 Homestead Trail Commerce City, CO 80022.

I. Opening Items		Amy	5
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 3/6/2023 Board Meeting Minutes			
II. Committee Updates			
1. Public Comment			10
2. Principal Update <ul style="list-style-type: none"> ● Y3 Enrollment ● Y3 Staff Hiring & leadership team ● Data dashboard 	Update	Amie	30
3. Site and Facilities Development & Planning <ul style="list-style-type: none"> ● Phase III Construction Update ● Phase 3 Beam Signing April 13 ● Phase IV Planning 	Update	Kelly	10
4. Fundraising <ul style="list-style-type: none"> ● Waiting on School Counselor & Congressional Directed Funding Request of \$2M for Barn ● Opportunity Now Seed Funding – 4/14 	Update	Amie	10
5. Election <ul style="list-style-type: none"> ● Board Retreat July 8 ● Board changes & recruitment 	Update	Kelly	10
6. Finance Committee <ul style="list-style-type: none"> ● 990 Filings ● MLO Funding Coming In ● Any transition items 	Update	Alex	15
7. DE&I Diversity Strategy Committee	Update	M. O’Neal, Jenn Torres	10
8. Other business <ul style="list-style-type: none"> ● SAC Report 	Update		10
III. Adjourn Meeting		Amy	5
	Vote		