

# AGENDA

## The STEAD School

The Governing Board of Directors will meet on Monday, August 7, 2023 from 6-8pm MT. The meeting will be held at The STEAD School 18251 Homestead Trail Commerce City, CO 80022.

<b>I. Opening Items</b>		<b>Amy</b>	<b>5</b>	
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 7/8/2023 Board Meeting Minutes				
<b>II. Committee Updates</b>				
1. Public Comment		Amy	10	
2. Principal Update <ul style="list-style-type: none"> <li>● Y3 Enrollment &amp; Staff Update</li> <li>● Data dashboard</li> </ul>	Update	Amie	20	
3. Site and Facilities Development & Planning <ul style="list-style-type: none"> <li>● Phase III Construction Update</li> <li>● Phase IV Planning &amp; financing options</li> <li>● Building Corp Report</li> </ul>	Update	Kelly	10	
4. Finance Committee <ul style="list-style-type: none"> <li>● Audit update</li> <li>● Tagg Education Contract</li> </ul>	Update	Amy	10	
5. Fundraising <ul style="list-style-type: none"> <li>● Grants update</li> </ul>	Update	Amy	10	
6. Board Governance <ul style="list-style-type: none"> <li>● Board Calendar</li> <li>● Board Chair Recruitment</li> <li>● Strategic Plan</li> </ul>	Update	Amy	15	
7. DE&I Diversity Strategy Committee <ul style="list-style-type: none"> <li>● Center for Love and Justice w/ High Tech High</li> </ul>	Update	Amie	10	
8. Other business <ul style="list-style-type: none"> <li>● PAC Bylaws</li> </ul>	Vote	Amy	10	
<b>III. Adjourn Meeting</b>		Vote	Amy	5