



Agenda

The STEAD School

Monday, April 5, 2021 from 6-8pm MT. Due to City and State Guidelines for COVID-19, the meeting will be held via Zoom Meeting. The public may access the meeting by phone at 515-604-9331 using access code 811769. Notice is hereby given by the Board of Directors of The STEAD School will meet on Monday, April 5, 2021 at 6pm via Zoom Meeting. The Board of Directors will follow Robert’s Rule of Order during its meetings. Please contact Amy Schwartz at amy@buildstrongeducation.org if you have any questions.

Agenda Items	Purpose	Who	Time
I. Opening Items			
<ul style="list-style-type: none"> A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 3/1/21 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal Update <ul style="list-style-type: none"> ● Annual calendar ● Portrait of a graduate ● Parent and Community Outreach <ul style="list-style-type: none"> ○ Dashboard & Enrollment map ○ Enrolled student retention plan ○ Recruitment (+50 waitlist) ○ Founding Family engagement toward future involvement ○ Soil Salvage Project ● Human Capital 	Updates Approve	K. Denton	20

<ul style="list-style-type: none"> ○ Hiring/Onboarding update ○ Staff intro video ○ Employee Handbook 	Approve	J. Prijatel	10
<p>2. Site and Facilities Planning/Construction & Capital Campaign</p> <ul style="list-style-type: none"> ● Partnership Development <ul style="list-style-type: none"> ○ Bricks & Mortar ○ Operations/Programming ○ Hybrids (combined) ○ Dashboard ● Capital Campaign Plan & Materials <ul style="list-style-type: none"> ○ Partnership Policy discussion ○ Campaign Packet ○ Board Commitments ○ 1 pager 	Update	K. Leid A. Schwartz N. Harryman J. Prijatel	15
<p>3. Election</p> <ul style="list-style-type: none"> ● June 26 retreat agenda ● CDE technical assistance trainings 	FYI	M. Cordero J. Prijatel	5
<p>4. Finance Committee</p> <ul style="list-style-type: none"> ● Confirm leader ● Participants / Minga ● Volunteers: Jim Ford & Shelby Clymer (Clifton, Larson Allen accounting firm) ● Financial Policy Handbook 	Confirm	A. Schwartz N. Harryman	
	Approve		
III. Non-related Committee Items			
<ul style="list-style-type: none"> ● Food service <ul style="list-style-type: none"> ○ Ethos ○ D14 partnership 	Update	K. Denton J. Prijatel	10
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	