

Agenda

The STEAD School

Monday, March 1, 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, March 1, 2021, 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		AS	5
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 2/1/21 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
II. Committee Updates			
1. Principal Update <ul style="list-style-type: none"> ● Graduate profile update ● Staff team ● Parent and Community Outreach <ul style="list-style-type: none"> ○ Lottery ○ Dashboard & Enrollment map ○ Enrolled student retention plan ○ Recruitment (+50 waitlist) ○ Founding Family engagement toward future involvement ● Human Capital <ul style="list-style-type: none"> ○ Hiring update ○ Retirement and benefits package 	Updates	K. Denton	15
	Vote	A. Schwartz	5
2. Site and Facilities Planning/Construction & Capital Campaign <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 (draft) ○ Campaign Packet ○ Board Commitments 	Update	K. Leid A. Schwartz N. Harryman J. Prijatel C. Landry	15
	FYI		15

<ul style="list-style-type: none"> ○ 1 pager 			
<p>3. Election</p> <ul style="list-style-type: none"> ● April Board self-evaluation / strategic plan ● June retreat ● August / September school opening support ● Board meeting schedule 2021-21 FY 	FYI	M. Cordero J. Prijatel	5
<p>4. Finance Committee</p> <ul style="list-style-type: none"> ● Confirm leader ● Participants / Minga ● Volunteer Jim Ford ● Financial Policies (April) 	Confirm	A. Schwartz N. Harryman	5
III. Non-related Committee Items			
<ul style="list-style-type: none"> ● Food service <ul style="list-style-type: none"> ○ Options ○ 27J release letter ○ D14 taste test 	Update	K. Denton J. Prijatel	10
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	