

Agenda

The STEAD School: Board of Directors Meeting

Monday, March 2, 2020 from 6-8pm MT at Oakwood Homes 4908 Tower Rd., Oakwood Room, Denver, CO 80249. Notice is hereby given by the Board of Directors of The STEAD School (STEAD) will be meeting Monday, March 2, 2020 at 6pm MT at Oakwood Homes 4908 Tower Rd., Oakwood Room, Denver, CO 80249. The Board of Directors will follow Robert’s Rule of Order during its meetings. Please contact Amy Schwartz at amy@buildstrongeducation.org if you’d like to join the meeting telephonically or by Zoom Meeting.

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 2/3/20 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal Hiring	Update	A.Schwartz	10
2. Parent and Community Outreach / Marketing and Promotion <ul style="list-style-type: none"> ● Review and finalize interest form with new edits 	Update	T. Gallagher	10
3. Partnership Development & Capital Campaign (Fundraising) <ul style="list-style-type: none"> ● NewSchoolsVenture Fund: 3/23 notification ● Walton Family Foundation not invited to next round ● Update on non-profit partners <ul style="list-style-type: none"> ○ 3/9: Charter School Facility Solutions ○ 3/20: BuildingHope ○ LIIF: TBD ● Partnerships / “bakers dozen” 	Update	K. Leid J. Prijatel	10
4. Facilities <ul style="list-style-type: none"> ● Building Corp <ul style="list-style-type: none"> ○ Vote to establish Kelly Leid to represent STEAD as Building Corp board member ○ Resolution vote of written consent adopting organizational resolutions in lieu of meeting of board of directors of STEAD Building Corporation 	Update Action Action	K. Leid N. Harryman	15

<ul style="list-style-type: none"> • Update building and site plan 			
5. Election <ul style="list-style-type: none"> • Change strategic planning retreat to July, August, September (to resend) • Building our Board Handbook 	Discussion	M. Cordero J. Prijatel	10
III. Non-related Committee Items			
<ul style="list-style-type: none"> • Charter contract • Retreat summary (from flip chart paper & notes) & library • School model non-negotiables • Questions about PBL EdWeek article 	FYI FYI Discussion Discussion	A.Schwartz J. Prijatel C. Cheueng C. Cheung	5 5 5
V. Closing Items			
TBD			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	