

Agenda

The STEAD School: Board of Directors Meeting

Monday, January 6, 2020 from 6-8pm MT at Oakwood Homes 4908 Tower Rd. Denver, CO 80249. Notice is hereby given by the Board of Directors of The STEAD School (STEAD) will be meeting Monday, January 6, 2020 at 6pm MT at Oakwood Homes 4908 Tower Rd. 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 12/2/19 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Review and board priorities	Discussion	K. Leid	15
2. Principal Hiring	Update	C. Cheung	10
<ul style="list-style-type: none"> ○ 23 completed applicants for consideration ○ Review principal start-up calendar / timeline/committee ○ First Round: Vett, Phone, References ○ Second Round: Site and Panel <ul style="list-style-type: none"> ■ Volunteers to MC Panel Interviews on 1/14 (Miz, Kelly?) ■ Confirm Team Panel on 14th (Jason, Trevor, Jamie, Mike, and Tim) ○ Third Round: Community Presentations ○ Goal: Recommendation at Feb Board Meeting ○ Principal salary - competitive; highly qualified candidate(s) accept offer ○ Principal Y< 0 salary/stipend funding <ul style="list-style-type: none"> ■ How to fund: line of credit or CSFS (Jane Ellis); start-up grant pending timing of grant distribution ○ Principal Y0 salary/stipend funding 	Discussion	A.Schwartz C. Cheung	15

<ul style="list-style-type: none"> ■ How to fund: start-up grant pending timing of grant distribution; line of credit, or CSFS (Jane Ellis) 	Update	T. Gallagher C. Cheung	10
<p>3. Parent and Community Outreach / Marketing and Promotion</p> <ul style="list-style-type: none"> ○ Everyone invited to community presentation 	FYI	K. Leid J. Prijatel	10
<p>4. Partnership Development & Fundraising</p> <ul style="list-style-type: none"> ○ NewSchool Venture Fund interview: January 13 ○ Upcoming meetings: CSGF and LIIF 	FYI	K. Leid N. Harryman	10
<p>5. Facilities</p> <ul style="list-style-type: none"> ○ Walk through schematics, process, and handbook (KL will bring hard copies to meeting) 	Discussion	J. Prijatel/ J. Ford J. Prijatel	15
<p>6. Election</p> <ul style="list-style-type: none"> ○ Review working draft of board retreat agenda ○ Review board calendar 			
III. Non-related Committee Updates	TBD	TBD	TBD
<ul style="list-style-type: none"> ● Feb. 7 visit to Eagle Rock School (PBL boarding high school school in Estes Park; model PBL school). See website at: https://eaglerockschool.org/about-eagle-rock-school/ 	FYI	J. Prijatel	5 min
V. Closing Items	TBD	TBD	TBD
<p>A. Next Steps</p> <ol style="list-style-type: none"> 1. Review material in Board training google drive week of 1/20/20 (to send link to folder week of 1/20) 	FYI	J. Prijatel	5
<p>B. Adjourn Meeting</p>	Vote	A. Schwartz	