



Agenda

This agenda was modified at board meeting due to the winter storm on 2/3/20; meeting was 60 minutes in length; see meeting minutes for update on agenda items

The STEAD School: Board of Directors Meeting

Monday, February 3, 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, February 3, 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 1/6/20 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal Hiring <ul style="list-style-type: none"> ● 1/27/20 community presentation ● Principal recommendation to the board 	Discussion Action Discussion	C. Cheung A.Schwartz	5 5
2. Parent and Community Outreach / Marketing and Promotion	Update	T. Gallagher	5
3. Partnership Development & Fundraising <ul style="list-style-type: none"> ● Capital campaign announcement ● Resolution – Reunion Community Foundation Serving as Fiscal Agent for the STEAD School ● Fall 2020 Barn Raining or Harvest Festival ● Update on non-profit partners 	Update Action	K. Leid K. Leid	5 5
4. Facilities <ul style="list-style-type: none"> ● Land donation event ● Update capital campaign announcement ● Update schematic plan 	Updates	K. Leid K. Leid K. Leid, N.	5

<ul style="list-style-type: none"> Update school phasing Resolution – Approval of Design/Build Team – Phase I 	Action	Harryman K. Leid	5
5. Election <ul style="list-style-type: none"> Next steps per retreat discussion 	Discussion	M. Cordero J. Prijatel	5
	Action		
III. Non-related Committee Items	TBD	TBD	TBD
<ul style="list-style-type: none"> Charter contract Retreat summary (from flip chart paper & notes) & library School model non-negotiables 2 spots available for 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/ Questions about PBL EdWeek article 	FYI	A.Schwartz	5
	FYI	J. Prijatel	5
	Action	J. Prijatel	2
	Action	C. Cheung	5
V. Closing Items	TBD	TBD	TBD
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	