

Agenda

The STEAD School: Board of Directors Meeting

Monday, April 6, 2020 from 6-8pm MT via Zoom Meeting. Moving forward, meetings will be conducted via Zoom until the Governor’s Executive Order D 20202 017 Ordering Coloradans to Stay at Home Due to the Presence of COVID-19 in the State is lifted. 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 (STEAD) will meet on Monday, April 6, 2020 at 6pm MT 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 3/2/20 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal	Update	A.Schwartz	10
2. Parent and Community Outreach / Marketing and Promotion	Update	T. Gallagher	10
3. Partnership Development & Capital Campaign (Fundraising) <ul style="list-style-type: none"> ● Example MOU ● NewSchoolsVenture Fund ● Update on non-profit partners <ul style="list-style-type: none"> ○ LIIF: 3/17 ○ BuildingHope: 3/20 ○ Charter School Facilities Solutions: 3/9 	Update	K. Leid J. Prijatel	10
4. Facilities <ul style="list-style-type: none"> ● Ratify submitted 27J bond request letter ● Building Corp ● Update building and site plan 	Action	K. Leid N. Harryman	15
5. Election <ul style="list-style-type: none"> ● Strategic planning retreat date: Aug 1, 2, or 16 ● Board member gap survey chart ● Dashboard ● Impact statement 	Action Feedback Feedback Action	M. Cordero J. Prijatel	15

III. Non-related Committee Items			
NA			
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	