

# Agenda

## The STEAD School: Board of Directors Meeting

Monday, May 4, 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, May 4, 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
<b>I. Opening Items</b>			
<ul style="list-style-type: none"> <li>A. Record Attendance &amp; Guests</li> <li>B. Call the Meeting to Order</li> <li>C. Review and approve 4/6/20 Board Meeting Minutes</li> <li>D. Good News Celebrations (personal or professional)</li> </ul>			
<b>II. Committee Updates</b>			
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"> <li>● Plan of Finance &amp; School Proforma Discussion</li> <li>● Grants, Gifts &amp; Donations</li> <li>● Vectra Bank (senior lender)</li> <li>● Update on non-profit partners (sub lenders)               <ul style="list-style-type: none"> <li>○ LIIF</li> <li>○ BuildingHope</li> <li>○ Charter School Facilities Solutions</li> </ul> </li> <li>● Charter School Growth Fund (potential Year 1 funding)</li> </ul>	Update	K. Leid A. Schwartz J. Prijatel C. Chueng	45
4. Site and Facilities Planning <ul style="list-style-type: none"> <li>● Site Development</li> <li>● Building/Floor Plan Evolution</li> </ul>	Discussion	K. Leid A.Schwartz N. Harryman J. McEldowney	15
5. Election <ul style="list-style-type: none"> <li>● Review board assessment findings and recommendations</li> </ul>	Discussion	J. Prijatel M. O’Neal	10

<ul style="list-style-type: none"> <li>• Board dashboard</li> <li>• Revised impact statement</li> <li>• Inclusivity statement development process; include in and update anti-discrimination policy</li> <li>• Decision rights matrix</li> </ul>		M. Cordero	
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>• NA</li> </ul>			
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	