

# Agenda

## The STEAD School: Board of Directors Meeting

Monday, June 1, 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, June 1, 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>			
AS <span style="float: right;">5</span>			
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 5/4/20 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
<b>II. Committee Updates</b>			
1. Partnership Development & Capital Campaign (Fundraising) <ul style="list-style-type: none"> <li>● Vectra Bank term sheet to approve</li> <li>● RCF pledge of 2.75M toward building to approve</li> <li>● Capital Campaign Agreement pledge to approve</li> <li>● Budget modification to approve</li> <li>● Letter to 27J to approve charter amendments and partnership requests</li> <li>● Update on non-profit partners (sub lenders)                             <ul style="list-style-type: none"> <li>○ BuildingHope</li> <li>○ LIIF</li> <li>○ Charter School Facilities Solutions</li> <li>○ Charter School Development Corporation</li> </ul> </li> <li>● Ronna Sanchez to research grant opportunities</li> </ul>	Discussion Vote Vote Vote Vote Vote Vote FYI	K. Leid A.Schwartz	45
2. Site and Facilities Planning <ul style="list-style-type: none"> <li>● Site Development</li> <li>● Building/Floor Plan Evolution</li> </ul>	Update	K. Leid N. Harryman	15
3. Principal	Update	A.Schwartz K. Denton	10
4. Parent and Community Outreach / Marketing and Promotion	Update	T. Gallagher	10

<p>5. Election</p> <ul style="list-style-type: none"> <li>● Board dashboard</li> <li>● Inclusivity statement development process; include in and update anti-discrimination policy</li> <li>● Potential board members based on needs assessment</li> </ul>	Update	J. Prijatel M. Cordero	10
	Action	M. O'Neal	
	Feedback		
<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	