

Agenda

The STEAD School: Board of Directors Meeting

Monday, July 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, July 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 6/1/20 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal <ul style="list-style-type: none"> ● Draft of Principal evaluation 	Update	C. Cheung K. Denton A. Schwartz	15
2. Partnership Development & Capital Campaign (Fundraising) <ul style="list-style-type: none"> ● Vectra Bank ● Charter School Faciliteis Solutions term sheet ● Charter School Facilities Solutions line of credit ● Daniel’s Foundation grant ● NSVF \$5K support ● Alternative to fall barn raising 	Update Discussion	K. Leid	15
3. Site and Facilities Planning <ul style="list-style-type: none"> ● Site Development ● Building/Floor Plan Evolution 	Update	K. Leid N. Harryman	15
4. Parent and Community Outreach / Marketing and Promotion	Update	T. Gallagher	10
5. Election <ul style="list-style-type: none"> ● Vote to establish bank account signers of checks ● Strategic planning retreat - 8/16 (in person or by zoom) 	Vote Update	A. Schwartz J. Prijatel M. Cordero	5 15

<ul style="list-style-type: none"> • Draft of strategic plan table of contents / outline • New board member press release • Board dashboard 			
III. Non-related Committee Items			
<ul style="list-style-type: none"> • NA 			
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	