

Agenda

The STEAD School: Board of Directors Meeting

Monday, August 3, 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, August 3, 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 | | | |
| AS | | | |
| 5 | | | |
| A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 7/6/20 Board Meeting Minutes D. Good News Celebrations (personal or professional) | | | |
| II. Committee Updates | | | |
| 1. Principal | Update | C. Cheung K. Denton A. Schwartz | 15 |
| 2. Partnership Development & Capital Campaign (Fundraising) | Update | K. Leid | 15 |
| <ul style="list-style-type: none"> ● Vectra Bank ● Charter School Facilitate Solutions term sheet ● Charter School Facilities Solutions line of credit ● Daniel’s Foundation grant ● WFF resubmit innovative school inquiry ● Carnegie Foundation inquirey ● Ask for volunteer for fall harvest event | Discussion | | |
| 3. Site and Facilities Planning | Update | K. Leid N. Harryman | 15 |
| <ul style="list-style-type: none"> ● Site Development ● Building/Floor Plan Evolution | | | |
| 4. Parent and Community Outreach / Marketing and Promotion | Update | T. Gallagher | 10 |
| 5. Election | Feedback Vote | J. Prijatel M. Cordero | 15 |
| <ul style="list-style-type: none"> ● Retreat overview ● Strategic planning retreat - 8/16 (in person or by zoom); | | | |

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|---|----------|-------------|---|
| <ul style="list-style-type: none"> Board dashboard | Feedback | C. Cheung | |
| 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 | |