

AGENDA

The STEAD School

Monday, January 3, 2022 from 6-8pm MT. The meeting will be held remotely by Zoom. 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 will meet on Monday, January 3, 2022 at 6pm. 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			
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 11/8/2021 & 12/10/2021 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
II. Committee Updates			
1. Principal Update <ul style="list-style-type: none"> ● Staff, students and families ● Procurement ● Y2 Enrollment & intent to re-enroll forms ● Y2 Staff Hiring ● Y2 Calendar 	Update Vote	K. Denton	30
2. Site and Facilities Development & Planning <ul style="list-style-type: none"> ● Phase I Construction status/close out ● Phase II Planning & Financing (Fall 2022 opening) 	Update	K. Leid	10
3. Fundraising <ul style="list-style-type: none"> ● Capital – we need to raise \$250,000 by June 2022 ● Operating – we need to raise \$150,000 by June 2022 ● 27J Bond Partnership for Barn (Building #4) 	Update	K. Leid A.Schwartz	10
4. Partnerships (programmatic, fundraising/in kind) <ul style="list-style-type: none"> ● J Term Planning 	Update	C.Cheung	15

<p>5. Election</p> <ul style="list-style-type: none"> • Board Member – job description • Jennifer Torres – new board member <p>6. Finance Committee</p> <ul style="list-style-type: none"> • November & December 2021 financial package • Revised Year 1 & 5 Year Budget - revisions • Financial Dashboard – <i>In progress</i> <p>7. Transportation Committee</p> <ul style="list-style-type: none"> • Ongoing vendors & solutions for field trips and athletics <p>8. DE&I Diversity Strategy Committee</p> <ul style="list-style-type: none"> • DEI Board Training - TBD • Staff & student recruitment 	<p>Update</p> <p>Update & Vote</p> <p>Update</p> <p>Update</p>	<p>M. Cordero A. Schwartz</p> <p>A.Schwartz</p> <p>C. Dukes A. DeLorenzo</p> <p>M. O’Neal, A. DeLorenzo, M. Cordero, R. Meza</p>	<p>10</p> <p>20</p> <p>5</p> <p>5</p>
III. Non-related Committee Items			
<ul style="list-style-type: none"> • 			
V. Closing Items			
A. Next Steps	FYI	A.Schwartz	5
B. Adjourn Meeting	Vote	A.Schwartz	