

AGENDA

The STEAD School

Monday, October 4, 2021 from 6-8pm MT. The meeting will be held remotely by Zoom Meeting and in-person at Oakwood Homes 4908 Tower Rd Denver, CO 80249. 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, October 4, 2021 at 6pm via Zoom Meeting or at Oakwood Homes. 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 8/2/21 & 9/13/21 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal / Launch Update (board meeting follow-up) <ul style="list-style-type: none"> ● First 4 weeks report ● Parent and Community Outreach <ul style="list-style-type: none"> ○ Enrollment: 156 / 200 ● Human Capital <ul style="list-style-type: none"> ○ Outstanding positions ● Procurement 	Update	K. Denton	30
	Update	K. Denton	
	Update	K. Denton	
	Update	K. Denton C. Cheung	
2. Site and Facilities Development & Planning <ul style="list-style-type: none"> ● Transportation ● Phase I Construction status ● Phase II Planning (Fall 2022 opening) 	Update	K. Leid N. Harryman	15
3. Fundraising <ul style="list-style-type: none"> ● Capital ● Operating <ul style="list-style-type: none"> ○ Registry ● 27J Bond & Mill Levy Election 2021 	Update	K. Leid A.Schwartz	10

4. Partnerships (programmatic, fundraising/in kind)	Update	K. Leid R. Meza C.Cheung	15
5. Election <ul style="list-style-type: none"> Board Recruitment Strategy 	Update	M. Cordero	10
6. Finance Committee <ul style="list-style-type: none"> September 2021 financial package Financial Dashboard – <i>In progress</i> 5 Year Budget 	Update & Vote	A.Schwartz	20
7. Transportation Committee <ul style="list-style-type: none"> Ongoing vendors & solutions for field trips and athletics 	Update	C. Dukes A. DeLorenzo	5
8. DE&I Diversity Strategy Committee <ul style="list-style-type: none"> DEI Board Training 10/18 & 10/20 Inclusivity statement on website - <i>posted</i> Looking ahead for next year recruiting & hiring practices 	Update	M. O’Neal, A. DeLorenzo, M. Cordero, R. Meza	5
III. Non-related Committee Items			
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V. Closing Items			
A. Next Steps	FYI	A.Schwartz	5
B. Adjourn Meeting	Vote	A.Schwartz	