

# Agenda

## The STEAD School: Board of Directors Meeting

Monday, November 2, 2020 from 6-8pm MT at the Reunion Recreation Center located at 7910 Parkside Dr N, Commerce City, CO 80022 or via Zoom Meeting. 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, November 2, 2020 at 6pm Reunion Recreation Center located at 17910 Parkside Dr N, Commerce City, CO 80022 or 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 10/5/20 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>● Plan of Finance update: closing on Facility loans</li> <li>● Charter School Growth Fund Seed Funding application 11/4/20</li> <li>● NSVF Invent Grant Part II</li> <li>● Review dashboard</li> </ul>	Update	K. Leid A. Schwartz J. Prijatel	15
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	K. Denton A. Schwartz	15
4. Parent and Community Outreach / Marketing and Promotion <ul style="list-style-type: none"> <li>● Recruitment</li> <li>● Founding Families</li> <li>● Dashboard</li> </ul>	Update	T. Gallagher K. Denton C. Cheung	15
5. Election <ul style="list-style-type: none"> <li>● Board SWAG distribution and give to other folks</li> <li>● Back office provider</li> </ul>	Update	A. Schwartz M. Cordero J. Prijatel	15

<ul style="list-style-type: none"> <li>• Board annual “STEADfest” to raise funds for school</li> <li>• CCSP grant technical assistance</li> <li>• Board dashboard</li> </ul>			
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>• Board Start-up / “all hands on deck” tasks</li> </ul>			
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	