

AGENDA

The STEAD School

Monday, November 8, 2021 from 6-8pm MT. The meeting will be held remotely by Zoom Meeting and in-person at The STEAD School, 18251 Homestead Trail, Commerce City, CO 80022. 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 8, 2021 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 10/4/2021 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
II. Committee Updates			
1. Principal / Launch Update <ul style="list-style-type: none"> ● Staff, students and families ● Procurement ● Y2 Enrollment & intent to re-enroll forms ● Y2 Staff Hiring 	Update	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) ● Cleaning & Snow Removal Contracts 	Update Vote	K. Leid	15
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 <ul style="list-style-type: none"> ○ Registry ● 27J Bond & Mill Levy Election 2021 Results <ul style="list-style-type: none"> ○ Next steps for Building 4 (The Barn) 	Update	K. Leid A.Schwartz	10

4. Partnerships (programmatic, fundraising/in kind)	Update	C.Cheung	15
5. Election <ul style="list-style-type: none"> Board Recruitment Strategy 	Update	M. Cordero A. Schwartz	10
6. Finance Committee <ul style="list-style-type: none"> September 2021 financial package Financial Dashboard – <i>In progress</i> 5 Year Budget – <i>In progress</i> 	Update & Vote	A.Schwartz A. Franko	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 – reschedule 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	