



Agenda

The STEAD School: Board of Director's Meeting

Monday, December 2, 2019 from 6-8pm MT at Oakwood Homes 4908 Tower Rd., Oakwood Room, Denver, CO 80249. Notice is hereby given by the Board of Directors of The STEAD School (STEAD) will be meeting Monday, December 2, 2019 at 6pm MT at Oakwood Homes 4908 Tower Rd., Oakwood Room, Denver, CO 80249. The Board of Directors will follow Robert's Rule of Order during its meetings. Please contact Amy Schwartz at amy@buildstrongeducation.org if you'd like to join the meeting telephonically or by Zoom Meeting.

| Agenda Items | Purpose | Who | Time |
|--|------------|--------------------------|------|
| I. Opening Items | | | |
| A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 11/4/19 Board Meeting Minutes D. Good News Celebrations (personal or professional) | | | |
| II. Committee Updates | | | |
| 1. Principal Hiring | Discussion | C. Cheung | 10 |
| 2. Parent and Community Outreach / Marketing and Promotion | Discussion | T. Gallager C. Chueng | 10 |
| a. Who is on our listserve | | | |
| b. Communication with community procedures | | | |
| i. Constant Contact | | | |
| ii. Facebook | | | |
| iii. Linked In | | | |
| iv. STEAD email | | | |
| c. December 7 Holiday Happenings | | | |
| i. Business cards | | | |
| ii. Banner | | | |
| iii. Table | | | |
| iv. Craft | | | |
| 3. Partnership Development & Fundraising | FYI | K. Leid J. Prijatel | 10 |
| a. NewSchool Venture Fund Grant: December notification) | | | |

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|--|------|---------------------------------------|----|
| <ul style="list-style-type: none"> b. Meeting with Charter Facility Solutions c. Meeting with Building Hope d. Vectra Bank e. Organizations for outreach: BBVA, Turner Agassi, LIIF f. General fundraising process discussion | FYI | K. Leid N. Harryman J. Prijatel | 10 |
| 4. Facilities | | | |
| 5. Election | FYI | J. Prijatel M. Cordero | 10 |
| <ul style="list-style-type: none"> a. Board Intensive Training 1/25 from 1:30-7:30pm b. Reseraching trainer / facilitator and prices. | | | |
| III. Updates | | | 15 |
| <ul style="list-style-type: none"> • Other items to discuss | TBD | K. Leid | 10 |
| V. Closing Items | | | 5 |
| A. Review Next Steps | FYI | K. Leid | |
| <ul style="list-style-type: none"> 1. Create board calendar (in process) 2. Create > Y0 workplan & milestones (in process) | | | |
| B. Adjourn Meeting | Vote | K. Leid | |