

# Agenda

## Joint Board Meeting of The STEAD Building Corporation & The STEAD School

Monday, December 7, 2020 from 6-8pm MT. Due to City and State Guidelines for COVID-19, the meeting will be held 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, December 7, 2020 at 6pm 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>		<b>AS</b>	<b>5</b>
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 11/2/20 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
<b>II. Committee Updates</b>			
1. Site and Facilities Planning & Capital Campaign <ul style="list-style-type: none"> <li>● Plan of Finance update: closing on Facility loans</li> <li>● Review and approve Resolutions pertaining to Plan of Finance</li> <li>● Site Development</li> <li>● Building/Floor Plan Evolution</li> </ul>	Updates Vote Updates	K. Leid A. Schwartz N. Harryman	20
2. Principal	Update	K. Denton	15
3. Parent and Community Outreach / Marketing and Promotion <ul style="list-style-type: none"> <li>● Recruitment               <ul style="list-style-type: none"> <li>○ Adopt a middle school</li> <li>○ Video share on social media posts</li> <li>○ Website Phase 2</li> </ul> </li> <li>● Dashboard</li> </ul>	Updates	T. Gallagher K. Denton C. Cheung	15
4. Election <ul style="list-style-type: none"> <li>● Recommendation of new board member, <a href="#">Charles Dukes</a></li> <li>● Board dashboard</li> </ul>	Discussion Update	A. Schwartz M. Cordero J. Prijatel	15
5. Human Capital	Discussion	A. Schwartz	10

<ul style="list-style-type: none"> <li>• Staff benefits package</li> <li>• HR Handbook</li> <li>• Payscale</li> </ul>		K. Denton A. DeLorenzo C. Cheung	
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>• NA</li> </ul>			
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	