

# Agenda

## The STEAD School

Monday, February 1, 2021 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, February 1, 2021 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>			
AS <span style="float: right;">5</span>			
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 1/11/21 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
<b>II. Committee Updates</b>			
1. Principal Update	Update	K. Denton	15
2. Site and Facilities Planning/Construction & Capital Campaign <ul style="list-style-type: none"> <li>● Closed on loan ! (shared press release)</li> <li>● Partnership Development               <ul style="list-style-type: none"> <li>○ Bricks &amp; Mortar</li> <li>○ Operations/Programming</li> <li>○ Hybrids (combined)</li> </ul> </li> <li>● Capital Campaign Materials &amp; launch date 2/12/21               <ul style="list-style-type: none"> <li>○ Partnership Policy discussion (draft)</li> <li>○ Campaign Packet</li> <li>○ Board Commitments</li> </ul> </li> </ul>	Updates	K. Leid A. Schwartz N. Harryman	20
3. Parent and Community Outreach / Marketing and Promotion <ul style="list-style-type: none"> <li>● Recruitment</li> <li>● Website Phase 2</li> <li>● Dashboard &amp; Enrollment map</li> </ul>	Updates	T. Gallagher K. Denton C. Cheung	15
4. Human Capital <ul style="list-style-type: none"> <li>● Hiring update</li> </ul>	Update	K. Denton C. Cheung A. DeLorenzo	10
5. Election	Update	M. Cordero J. Prijatelj	10

<ul style="list-style-type: none"> <li>Welcome, <a href="#">Charles Dukes</a></li> <li>Board dashboard</li> </ul>			
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>NA</li> </ul>	NA	NA	NA
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	