

AGENDA

The STEAD School

Monday, February 7, 2022 from 6-8pm MT. The meeting will be held remotely by Zoom. 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 7, 2022 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 1/3/2022 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
II. Committee Updates			
1. Principal Update <ul style="list-style-type: none"> ● Overall pulse of the school ● Facility timing concerns ● 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) 	Update	K. Leid	10
3. Fundraising <ul style="list-style-type: none"> ● Capital – we need to raise \$250,000 by June 2022 <ul style="list-style-type: none"> ○ Working on a request to the Gates Family Foundation (Round 2) ○ Exploring congressional appropriation ● Operating – we need to raise \$150,000 by June 2022 <ul style="list-style-type: none"> ○ Margulf Foundation mtg 2/14 ○ Daniel's Fund (Round 2) this spring ● Pathway Sponsors <ul style="list-style-type: none"> ○ JBS – working on mtg 			

<ul style="list-style-type: none"> ○ CoBank – working on mtg ○ Ardent Mills – working on mtg ○ Pepsi Co. – not yet connected <ul style="list-style-type: none"> ● 27J Bond Partnership for Barn (Building #4) 	Update	K. Leid A.Schwartz	15
<p>4. Partnerships (programmatic, fundraising/in kind)</p> <ul style="list-style-type: none"> ● J Term Success 	Update	C.Cheung	10
<p>5. Election</p> <ul style="list-style-type: none"> ● New board member prospects: Chyanne Watson & Sarie Paterson – setting tours & exploring the commitment 	Update	M. Cordero A. Schwartz	10
<p>6. Finance Committee</p> <ul style="list-style-type: none"> ● December 2021 financial package ● Financial Dashboard – <i>In progress</i> 	Update & Vote	A.Schwartz	15
<p>7. Transportation Committee</p> <ul style="list-style-type: none"> ● Ongoing vendors & solutions for field trips and athletics 	Update	C. Dukes A. DeLorenzo	5
<p>8. DE&I Diversity Strategy Committee</p> <ul style="list-style-type: none"> ● Jenn Torres to help design a comprehensive DEI plan for 2022 & 2023 	Update	M. O’Neal, A. DeLorenzo, M. Cordero, R. Meza Jenn Torres	5
III. Non-related Committee Items			
<ul style="list-style-type: none"> ● 			
V. Closing Items			
A. Next Steps	FYI	A.Schwartz	5
B. Adjourn Meeting	Vote	A.Schwartz	