

# AGENDA

## The STEAD School

Monday, March 7, 2022 from 6-8pm MT. The meeting will be held remotely by Zoom and in person at the school. 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, March 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
<b>I. Opening Items</b>			
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 2/7/2022 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
<b>II. Committee Updates</b>			
1. Principal Update <ul style="list-style-type: none"> <li>● Current student updates</li> <li>● Y2 Enrollment &amp; intent to re-enroll forms</li> <li>● Y2 Staff Hiring</li> </ul>	Update	K. Denton	30
2. Site and Facilities Development & Planning <ul style="list-style-type: none"> <li>● Flood repairs in Building 1</li> <li>● Phase I Construction status/close out</li> <li>● Phase II Planning &amp; Financing (Fall 2022 opening)</li> </ul>	Update	K. Leid	10
3. Fundraising <ul style="list-style-type: none"> <li>● Capital – we need to raise \$250,000 by June 2022               <ul style="list-style-type: none"> <li>○ Working on a request to the Gates Family Foundation (Round 2)</li> <li>○ Exploring congressional appropriation</li> </ul> </li> <li>● Operating – we need to raise \$150,000 by June 2022               <ul style="list-style-type: none"> <li>○ Margulf Foundation mtg 2/14</li> <li>○ Daniel's Fund (Round 2) this spring</li> <li>○ New School Venture Fund</li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>● Pathway Sponsors <ul style="list-style-type: none"> <li>○ JBS – working on mtg</li> <li>○ CoBank – working on mtg</li> <li>○ Ardent Mills – working on mtg</li> <li>○ Pepsi Co. – not yet connected</li> </ul> </li> <li>● 27J Bond Partnership for Barn (Building #4)</li> </ul>	Update	K. Leid A.Schwartz	15
4. Partnerships (programmatic, fundraising/in kind)	Update	C.Cheung	10
5. Election <ul style="list-style-type: none"> <li>● New board member prospects: Chyanne Watson &amp; Sarie Paterson</li> </ul>	Update	M. Cordero A. Schwartz	10
6. Finance Committee <ul style="list-style-type: none"> <li>● January 2022 financial package</li> <li>● Resolution to ratify the \$250,000 line of credit from Charter Facility Solutions for the CCSP grant.</li> <li>● Financial Dashboard – <i>In progress</i></li> </ul>	Update & Vote	A.Schwartz	15
7. Transportation Committee <ul style="list-style-type: none"> <li>● Ongoing vendors &amp; solutions for field trips and athletics</li> </ul>	Update	C. Dukes A. DeLorenzo	5
8. DE&I Diversity Strategy Committee <ul style="list-style-type: none"> <li>● Jenn Torres to help design a comprehensive DEI plan for 2022 &amp; 2023</li> </ul>	Update	M. O’Neal, A. DeLorenzo, M. Cordero, R. Meza Jenn Torres	5
<b>III. Non-related Committee Items</b>			
●			
<b>V. Closing Items</b>			
A. Next Steps	FYI	A.Schwartz	5
B. Adjourn Meeting	Vote	A.Schwartz	