

# Agenda

## The STEAD School

Monday, June 7, 2021 from 6-8pm MT. The meeting will be held remotely by 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, June 7, 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>			
<ul style="list-style-type: none"> <li>A. Record Attendance &amp; Guests</li> <li>B. Call the Meeting to Order</li> <li>C. Review and approve 5/3/21 Board Meeting Minutes</li> <li>D. Good News Celebrations (personal or professional)</li> </ul>			
<b>II. Committee Updates</b>			
1. Principal School Update <ul style="list-style-type: none"> <li>● Parent and Community Outreach               <ul style="list-style-type: none"> <li>○ Dashboard &amp; Enrollment map</li> <li>○ Student Recruitment Campaign</li> <li>○ Summer events calendar / board attendance</li> </ul> </li> <li>● Human Capital               <ul style="list-style-type: none"> <li>○ School counselor</li> <li>○ Special services providers</li> <li>○ Nursing services</li> </ul> </li> <li>● Food service               <ul style="list-style-type: none"> <li>○ D14 partnership</li> </ul> </li> <li>● Model implementation Y1               <ul style="list-style-type: none"> <li>○ Family/parent meeting agenda</li> <li>○ Video series for parent/board ed</li> </ul> </li> <li>● Financial contingency               <ul style="list-style-type: none"> <li>○ Operations/programming (purchases/costs outside of CCSP grant)</li> <li>○ Implications for school culture and budget that we are all working toward solving</li> </ul> </li> </ul>	Update     Update   Vote  Vote  Update   Update	K. Denton	20
2. Site and Facilities Planning/Construction & Capital Campaign <ul style="list-style-type: none"> <li>● Construction schedule and budget update</li> <li>● Interim facility solution (month of August (staff) and September +)</li> <li>● Custodial services</li> <li>● Capital campaign report</li> </ul>	FYI	K. Leid      A. Schwartz	10

<ul style="list-style-type: none"> <li>● Partnerships (fundraising/in-kind) <ul style="list-style-type: none"> <li>○ NSVF (June)</li> <li>○ Gates Family Foundation (June)</li> <li>○ CO Succeeds (August)</li> <li>○ Partnerships</li> </ul> </li> </ul>	FYI	K. Leid	5
3. Election <ul style="list-style-type: none"> <li>● June 26 board retreat agenda</li> <li>● STEADFast committee leader(s)</li> </ul>	FYI	M. Cordero K. Leid J. Prijatel	5
4. Finance Committee <ul style="list-style-type: none"> <li>● April 2021 financial package</li> <li>● Financial Controls document</li> <li>● Review Y0 and Y1 budget</li> <li>● Financial dashboard template</li> </ul>	Vote	A. Schwartz N. Harryman	5
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>● CCSP grant board resolution #1</li> <li>● CCSP grant board resolution #2</li> <li>● STEAD student fee policy</li> <li>● Children Internet Protection Act (SIPA) policy (for ERATE)</li> </ul>	Approve	A. Schwartz	10
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	