

# Agenda

## The STEAD School

Monday, July 12, 2021 from 6-8pm MT. The meeting will be held remotely by Zoom Meeting or in-person at Oakwood Homes 4908 Tower Rd Denver, CO 80249. 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, July 12, 2021 at 6pm via Zoom Meeting or at Oakwood Homes. 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 6/7/21 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
<b>II. Committee Updates</b>			
1. Principal / Launch Update (board meeting follow-up) <ul style="list-style-type: none"> <li>● Registry</li> <li>● Parent and Community Outreach               <ul style="list-style-type: none"> <li>○ Enrollment: 174 / 200</li> <li>○ Enrollment - approve 200 students Y1</li> <li>○ Sign-up summer activity</li> </ul> </li> <li>● Human Capital               <ul style="list-style-type: none"> <li>○ Salary and Wage policy</li> <li>○ Nursing contract</li> <li>○ Outstanding positions</li> </ul> </li> <li>● Procurement</li> </ul>	Update  Update Vote  Approve  Update  Update	C. Cheung  C. Cheung A. Schwartz  A. Schwartz  C. Cheung  C. Cheung	20
2. Site and Facilities Planning <ul style="list-style-type: none"> <li>● Temporary - permanent site status               <ul style="list-style-type: none"> <li>○ Tent</li> <li>○ Gaylord</li> <li>○ Boys and Girls Club</li> <li>○ Commercial buildings</li> </ul> </li> <li>● Contingency plan in case of temporary certificate of occupancy delay</li> <li>● Operating with a temporary certificate of occupancy construction schedule and budget update</li> <li>● Construction status</li> </ul>	Update	K. Leid N. Harryman	15

3. Fundraising <ul style="list-style-type: none"> <li>• Capital</li> <li>• Operating</li> </ul>	Update	A. Schwartz K. Leid	10
4. Partnerships (programmatic, fundraising/in kind)	Update	K. Leid R. Meza	10
5. Election <ul style="list-style-type: none"> <li>• Doodle poll Oct</li> </ul>	FYI	M. Cordero J. Prijatel	5
6. Finance Committee <ul style="list-style-type: none"> <li>• May 2021 financial package</li> <li>• Board budget next steps (August)</li> </ul>	Vote FYI	A. Schwartz N. Harryman	15
7. Transportation Committee (August)		C. Duke A. DeLorenzo	10
8. DE&I Diversity Strategy Committee (August) <ul style="list-style-type: none"> <li>• NSVF opportunity</li> </ul>		M. O'Neal, A. DeLorenzo, M. Cordero, R. Meza	15
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>• October 1, 2021 count day event volunteers (Time TBD)</li> </ul>	Collect	K. Leid	5
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	