

Agenda

The STEAD School

Monday, August 2, 2021 from 6-8pm MT. The meeting will be held remotely by Zoom Meeting and 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, August 2, 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
I. Opening Items			
AS			
<ul style="list-style-type: none"> A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 7/12/21 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principal / Launch Update (board meeting follow-up) <ul style="list-style-type: none"> ● Registry (\$700.86 purchased as of 7/12) ● COVID 19 Updates (Masks Policy) ● Parent and Community Outreach <ul style="list-style-type: none"> ○ Enrollment: 173 / 200 ○ Student recruitment ○ Sign-up summer activity ● Human Capital <ul style="list-style-type: none"> ○ Outstanding positions ● Procurement 	Update Update Vote Update Update	K. Denton K. Denton J. Prijatel K. Denton K. Denton	20
2. Site and Facilities Development & Planning <ul style="list-style-type: none"> ● temporary - Boys and Girls Club of Metro Denver (Suncor Facility); lease ● Transportation ● Phase I Construction status ● Phase II Planning (Fall 2022 opening) 	Update	K. Leid N. Harryman K. Leid	15 5
3. Fundraising <ul style="list-style-type: none"> ● Capital ● Operating ● 27J Bond & Mill Levy Election 2021 		K. Leid R. Meza M. Cordero	5 5

4. Partnerships (programmatic, fundraising/in kind)	Update	J. Prijatel N. Harryman	5
5. Election <ul style="list-style-type: none"> Confirm date - to resubmit doodle poll 	Update	C. Duke A. DeLorenzo	5
6. Finance Committee <ul style="list-style-type: none"> June 2021 financial package 	Update	M. O'Neal, A. DeLorenzo, M. Cordero, R. Meza	5
7. Transportation Committee			
8. DE&I Diversity Strategy Committee			
III. Non-related Committee Items			
<ul style="list-style-type: none"> Approve insurance carrier Approve new child abuse policy Identify who will draft charter finance advocacy letter 	FYI	K. Leid	5
V. Closing Items			
A. Next Steps	FYI	K. Leid	5
B. Adjourn Meeting	Vote	K. Leid	