

Agenda

The STEAD School: Board of Directors Meeting

Monday, September 14, 2020 from 6-8pm MT via Zoom Meeting. Moving forward, meetings will be conducted via Zoom until the Governor’s Executive Order D 20202 017 Ordering Coloradans to Stay at Home Due to the Presence of COVID-19 in the State is lifted. 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 (STEAD) will meet on Monday, September 14, 2020 at 6pm MT 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
I. Opening Items			
<ul style="list-style-type: none"> A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 8/3/20 Board Meeting Minutes D. Good News Celebrations (personal or professional) 			
II. Committee Updates			
1. Principa <ul style="list-style-type: none"> ● “All hands on deck” board support and tasks 	Update	K. Denton A. Schwartz	15
2. Partnership Development & Capital Campaign (Fundraising) <ul style="list-style-type: none"> ● Capital Campaign Launch ● Closing on Facility loans ● Fundraising Matrix 	Update	K. Leid A. Schwartz J. Prijatel	15
3. Site and Facilities Planning <ul style="list-style-type: none"> ● Site Development ● Building/Floor Plan Evolution 	Discussion	K. Leid N. Harryman	15
4. Parent and Community Outreach / Marketing and Promotion <ul style="list-style-type: none"> ● Website ● Info sessions w/ Kevin & board member 	Update	T. Gallagher K. Denton C. Cheung	15
5. Election <ul style="list-style-type: none"> ● Budget scenarios ● CCSP grant technical assistance ● Retreat next steps ● Inclusivity statement 	Discussion Update	M. Cordero J. McEldowney J. Prijatel C. Cheung M. O’Neal	15

<ul style="list-style-type: none"> Board dashboard 			
III. Non-related Committee Items			
<ul style="list-style-type: none"> Notes from Day 1 - TWG Annual Meeting Board Start-up / “all hands on deck” tasks 			
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	