

AGENDA

The STEAD School

The Governing Board of Directors will meet on Monday, December 5, 2022 from 6-8pm MT. The meeting will be held at The STEAD School 18251 Homestead Trail Commerce City, CO 80022.

I. Opening Items		Amy	5
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 11/7/2022 Board Meeting Minutes			
II. Committee Updates			
1. Public Comment			10
2. Principal Update <ul style="list-style-type: none"> ● Y2 Enrollment ● Y2 Staff Hiring & leadership team ● STEM Certification 	Update	Amie	30
3. Site and Facilities Development & Planning <ul style="list-style-type: none"> ● Phase II Construction Update ● Phase III Planning 	Update	Kelly	10
4. Fundraising <ul style="list-style-type: none"> ● Daniels Fund Proposal ● BEST Grant coming up 	Vote	Amy	10
5. Election <ul style="list-style-type: none"> ● Current Board Terms ● Board Retreat dates 	Vote	Amy	10
6. Finance Committee <ul style="list-style-type: none"> ● 22-23 Budget Revision 	Vote	Amy	15
7. DE&I Diversity Strategy Committee	Update	M. O'Neal, Jenn Torres	10
8. Other business <ul style="list-style-type: none"> ● Staff Holiday Party ● SAC Report 	Upte		10
III. Adjourn Meeting		Amy	5