

AGENDA

The STEAD School

The Governing Board of Directors will meet on Monday, February 6, 2023 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 12/5/2022 Board Meeting Minutes			
II. Committee Updates			
1. Public Comment			10
2. Principal Update <ul style="list-style-type: none"> ● Y3 Enrollment ● Y3 Staff Hiring & leadership team ● Y3 & Y4 Calendars ● Data dashboard 	Update & Vote	Amie	30
3. Site and Facilities Development & Planning <ul style="list-style-type: none"> ● Phase III Construction Update ● Phase 3 Beam Signing ● Phase IV Planning 	Update	Kelly	10
4. Fundraising <ul style="list-style-type: none"> ● Daniels Fund Proposal ● BEST Grant ● School Counselor 	Update	Amy	10
5. Election <ul style="list-style-type: none"> ● Board Retreat dates ● Board recruitment 	Update	Amy	10
6. Finance Committee <ul style="list-style-type: none"> ● 2021-22 Audit Report ● Revised 5-year budget 	Update	Alex	15
7. DE&I Diversity Strategy Committee	Update	M. O'Neal, Jenn Torres	10
8. Other business <ul style="list-style-type: none"> ● SAC Report 	Update		10
III. Adjourn Meeting		Amy	5