



**Governing Board Meeting Agenda**

**June 29, 2026, 4 PM**

**18251 Homestead Trail, Commerce City, CO 80022**

**Virtual: <https://meet.google.com/bqn-ingo-gns>**

**I. PRELIMINARIES 4:00-4:03**

A. Call to order & Roll Call

B. Welcome Guests

**II. APPROVAL OF AGENDA 4:03-4:05**

**III. CONSENT AGENDA 4:05-4:10**

A. [Approval of June 15, 2026, Board Meeting Minutes](#)

**IV. DISCUSSION ITEMS**

A. Interim Executive Principal Alex Magana Introduction Video 4:10

-4:15 B. Status of 27J Contract – 4:15 – 4:20

C. FY27 Budget Update and Options– Hollis and Justin 4:20 -4:40

D. [Accounting Policies and Procedures](#) – Justin 4:40-4:45

E. [Legacy Grant Agreement Terms](#) 4:45– 4:50

F. Minga Agreement – Justin 4:50 – 4:55

**V. COMMITTEE REPORTS**

A. GOVERNANCE COMMITTEE REPORT -

i. Leadership Report (Justin and Alex) 4:55 -5:00

B. MEMBERSHIP & ENGAGEMENT COMMITTEE

i. New Recruitment Update (Tim, Dana, Hollis) 5:00 -5:05

C. FINANCE COMMITTEE

i. Budget Next Steps (Hollis, Justin, Alex) 5:05 – 5:10

D. DEVELOPMENT COMMITTEE

i. Fall Event (Dana) 5:10 – 5:15

VI. **ACTION ITEMS 5:15 – 5:20**

- A. [Approval of the Title IX Policy](#) (Reviewed by counsel)
- B. [Approval of the Accounting Policies and Procedures](#)
- C. Approval of the FY27 Budget
- D. Approval of the Minga Service Agreement

VII. **PUBLIC COMMENT 5:20 – 5:30**

VIII. **OTHER BUSINESS 5:35 – 5:40**

- A. STEAD is seeking Parent Advisory Council members to serve as

officers IX. **EXECUTIVE SESSION 5:40 – 5:55**

- A. Pursuant to C.R.S. §24-6-402(4)(b): Conferences with STEAD attorney to receive legal advice

X. **INFORMATION ITEMS 5:55 - 5:58**

- A. Last day to complete Board Training

XI. **ADJOURN 5:58-6:00**

**PUBLIC COMMENT GUIDELINES**

Those seeking to provide public comments are **required to sign up in advance**. Contact the STEAD Board Secretary, Ms. Yesica Escalante, at [yescalante@thesteadschool.org](mailto:yescalante@thesteadschool.org) to make a public comment.

Before making your comments, please state your name for the record and identify any group or organization you represent.

- ✓ Three minutes per speaker on a first-come, first-served basis based on registration, not to exceed a total of 30 minutes in a regularly scheduled board meeting.
- ✓ The number of individuals wishing to address the board is limited to 10 individuals. ✓ Individuals who sign up to speak before the Board cannot transfer their time to anyone else.

Members of the public should **not** use public comments to criticize individual staff members or call out individual students. Comments should be focused on school policy or procedural issues.

Problems or concerns with individuals should be addressed through the school grievance policy. Concerns that rise to the level of the board should be submitted in writing for consideration.

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