

AGENDA

The STEAD School

The Governing Board of Directors will meet on Monday, June 5, 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 5/1/2023 Board Meeting Minutes			
II. Committee Updates			
1. Public Comment			10
2. Finance Committee			
<ul style="list-style-type: none"> • FY 23-24 Budget • Minga Contract for next year • Credit Card Policy • CSI Food Service Contract 	Vote	Amy	30
<ul style="list-style-type: none"> • David Bell – refinance options 	Update		
3. Principal Update			
<ul style="list-style-type: none"> • Y3 Enrollment & Staff Hiring • Data dashboard 	Update	Amie	10
4. Site and Facilities Development & Planning			
<ul style="list-style-type: none"> • Phase III Construction Update • Phase IV Planning & financing options • Building Corp Report 	Update	Kelly	10
5. Fundraising			
<ul style="list-style-type: none"> • Grants update 	Update	Amy	10
6. Election			
<ul style="list-style-type: none"> • Board Retreat July 8 • CCSP Technical Assistance • Board changes & recruitment 	Vote	Amy	15
7. DE&I Diversity Strategy Committee			
<ul style="list-style-type: none"> • Center for Love and Justice w/ High Tech High 	Update	Amie	10
8. Other business			
<ul style="list-style-type: none"> • SAC Report & Survey Results 	Update	Amie	10
III. Adjourn Meeting		Amy	5