

# AGENDA

## The STEAD School

The Governing Board of Directors will meet on Monday, March 6, 2023 from 6-8pm MT. The meeting will be held at The STEAD School 18251 Homestead Trail Commerce City, CO 80022.

<b>I. Opening Items</b>		<b>Amy</b>	<b>5</b>	
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 2/6/2023 Board Meeting Minutes				
<b>II. Committee Updates</b>				
1. Public Comment			10	
2. Principal Update <ul style="list-style-type: none"> <li>● Y3 Enrollment</li> <li>● Y3 Staff Hiring &amp; leadership team</li> <li>● Data dashboard</li> <li>● High Tech High DEI Program</li> </ul>	Update	Amie	30	
3. Site and Facilities Development & Planning <ul style="list-style-type: none"> <li>● Phase III Construction Update</li> <li>● Phase 3 Beam Signing</li> <li>● Phase IV Planning</li> </ul>	Update	Kelly	10	
4. Fundraising <ul style="list-style-type: none"> <li>● Daniels Fund Grant - awarded</li> <li>● School Counselor due – 3/15</li> <li>● Opportunity Now Seed Funding</li> <li>● Congressional Directed Spending Requests due 3/15</li> </ul>	Update	Amy	10	
5. Election <ul style="list-style-type: none"> <li>● Board Retreat dates</li> <li>● Board recruitment</li> </ul>	Update	Amy	10	
6. Finance Committee <ul style="list-style-type: none"> <li>● 990 Filings</li> <li>● January Financials</li> </ul>	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"> <li>● SAC Report</li> </ul>	Update		10	
<b>III. Adjourn Meeting</b>		Vote	Amy	5