

AGENDA

The STEAD School

The Governing Board of Directors will meet on Monday, May 1, 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 4/3/2023 Board Meeting Minutes			
II. Committee Updates			
1. Public Comment			10
2. Principal Update <ul style="list-style-type: none"> ● Y3 Enrollment & Staff Hiring ● Data dashboard ● CCSP Site Visit Review & Renewal 	Update	Amie	30
3. 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
4. Fundraising <ul style="list-style-type: none"> ● Waiting on School Counselor, Congressional Directed Funding and Opportunity Now Seed Funding requests 	Update	Amy	10
5. Election <ul style="list-style-type: none"> ● Board Retreat July 8 & other training ● Board changes & recruitment 	Update	Amy	10
6. Finance Committee <ul style="list-style-type: none"> ● 990 Filings & Hoelting Contract for FY 23 Audit ● CSI Food Service Contract ● Supplemental Budget 22-23 	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"> ● SAC Report 	Update		10
III. Adjourn Meeting		Amy	5