

# AGENDA

## The STEAD School

The Governing Board of Directors will meet on Monday, November 7, 2022 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>Kelly</b>	<b>5</b>
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 10/03/22 board meeting minutes D. Review and approve special board meeting minutes from 10/13/22			
<b>II. Committee Updates</b>			
Public Comment			6
Principal Update <ul style="list-style-type: none"> <li>● Y2 Enrollment/Y3 Recruitment</li> <li>● Y2 Staffing &amp; leadership team</li> <li>● STEM Certification status</li> </ul>	Update	Amie W	25
Site and Facilities Development & Planning <ul style="list-style-type: none"> <li>● Campus signage plan update</li> <li>● Phase II (Building B) Construction update/turnover</li> <li>● Phase III Planning/Funding (Building C + Annex)</li> <li>● Phase IV Planning/Funding (The Barn)</li> </ul>	Update	Kelly	15
Fundraising & Partnerships	Update	Amy/Kelly	5
Finance Committee/27J Mill Levy 2022 <ul style="list-style-type: none"> <li>● November Ballet – Mill Levy</li> <li>● 2022-23 budget discussion</li> <li>● Adding Alex to approvals for items \$5K or larger</li> <li>● 2023 State Budget – PPR projection</li> </ul>	Update	Alex C/Amy S & Amie W	25
DE&I Diversity Strategy Committee	Update	Jennifer	5
SAC Report	Update	Keely Thompson	10
Other Business		Amy/Kelly	
<b>III. Adjourn Meeting</b>		Amy	