

# AGENDA

## The STEAD School

The Governing Board of Directors will meet on Monday, October 3, 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 09/12/22 Board Meeting Minutes			
<b>II. Committee Updates</b>			
Public Comment			10
Principal Update <ul style="list-style-type: none"> <li>● Y2 Enrollment/Y3 Recruitment</li> <li>● Y2 Staff Hiring &amp; leadership team</li> <li>● STEM Certification</li> <li>● PAC Plan</li> <li>● CHRI Policy</li> <li>● Background Check Policy</li> </ul>	Update	Amie	25
Site and Facilities Development & Planning <ul style="list-style-type: none"> <li>● Facility/Campus Operations Committee</li> <li>● Phase I garage doors update</li> <li>● Phase II Construction update</li> <li>● Temporary facilities</li> <li>● Phase III Planning (Building C + Annex)</li> <li>● Phase IV Planning (The Barn)</li> </ul>	Update	Kelly	15
Fundraising	Update	Kelly/Candace	5
Finance Committee/27J Mill Levy 2022 <ul style="list-style-type: none"> <li>● Minga contract approval update</li> <li>● November Ballet – Mill Levy</li> </ul>	Update	Alex/Kelly	10
DE&I Diversity Strategy Committee	Update	Jennifer	5
SAC Report	Update	Keely Thompson	10
Executive Session <ul style="list-style-type: none"> <li>● Finance and Construction Phase II and III</li> <li>● School 2022-23 operations budget</li> </ul>		Kelly/Candace	30
<b>III. Adjourn Meeting</b>		Kelly	