



Governing Board

Meeting Minutes

Monday, October 3, 2022

6:00 – 8:00 pm

STEAD School

18521 Homestead Trail, Commerce City, CO 80022

Via Zoom Meeting

Board members in attendance: Ashley DeLorenzo, Alex Chavez, Charles Dukes, Cheyenne Watson, Jason McEldowney, Kelly Leid, Maura O’Neal, and Sarie Patterson

Absent board members: Amy Schwartz, Jenn Torres, Mizraim Cordero, and Tim Gallagher

Staff members in attendance: Candace Cheung and Michelle Oray

Absent staff members: Amie Weldy

Other attendees: Keely Thompson, Kenlyn Newman

Opening Items

- Kelly called the meeting to order at 6:06pm and declared a quorum of the STEAD Board at 6:06pm
- Jason motioned to approve the board meeting minutes from 9/12/2022 Sarie seconded it and the board unanimously approved.
- The Board welcomed Cheyenne Watson

Committee Updates

- Principal Update-
 - Candace shared that all 250 students completed accelerator week which involved 35 different visits. There are a lot of upcoming activities, including Student led conferences, Harvest Festival, and a school Dance. Tomorrow is count day and the

Governor will be visiting in the morning. We are reviewing MAPs data to share growth areas and areas of focus.

- Y2 Enrollment/Y3 Recruitment—We are currently at 260, and we could potentially hit 262. We had 2 students return that previously left last year.
- Y2 Staff Hiring & leadership team—Candace shared that we are looking for a Basketball coach if anyone has referrals.
- PAC Plan- Candace provided the context and background on the STEAD Board Subcommittee and Sanctioned Organization Policy. Kelly made a motion to approve the STEAD Board Subcommittee and Sanctioned Organization Policy directive. Jason motioned to approve, Sarie seconded and The Board unanimously approved.
- CHRI Policy/Background Check Policy-Michelle shared the context of this policy and the Background Check policy in relation to our audit. Kelly made a motion to approve both the Criminal History Record Information (CHRI) Proper Access, Use and Dissemination Procedure and the Fingerprint and Background Checks Policy for The STEAD school Employees and Volunteers. Charles made a motion to approve, Jason seconded, and The Board unanimously approved both items.
- Site & Facilities Development & Planning–
 - Facility/Campus Operations Committee-We are working to put together a committee comprised of faculty, students, parents, and Board members. This will take place the 1st Wednesday of every month at 7:45am.
 - Phase I garage doors update—These have still not been completed and we have issued a letter of non-compliance/non-performance to the vendor.
 - Phase II Construction Update—One of the biggest challenges is landscaping based on the SACWSD turn off schedule.
 - Temporary facilities- We still have the tent until we are able to get into Building B.
 - Phase III Planning (Building C + Annex)—We are continuing to work with the district 27-J to swap the bond
 - Phase IV Planning (The Barn)—we are working to conceptualize the final plan for this phase.
- Fundraising –
 - Capital—
 - Two students worked on a project submission for a potential grant with the Transcend Grant for \$400K but we were not selected to move forward.
 - We are working through the edits for the CSP Grant through School of Choice.
- Finance Committee/27J Mill Levy 2022-

- Minga contract approval—We are close to the final document, and this will be put in the November Board Meeting packet.
- November Ballot—Mill Levy— Kenlyn shared that if this passes this will allow for an additional \$880/per student. The 27J Board has invited The Stead Board to the linkage meeting on October 11th, 2023.
- SAC Report—
 - We put together an accelerator week survey to both the parents and students, this will also allow us to gather testimonials and feedback. We are planning a Fall survey to go out during Student led conferences this will allow for comparison to the Spring survey. This survey is comprised of an educational, social/emotional, communication, safety, and relationships sections.
- Executive Session
 - Kelly made a motion to adjourn the public meeting and enter executive session. Maura made a motion to enter executive session, Jason seconded, and The Board unanimously approved. The Board entered executive session at 7:04pm.
 - Kelly made a motion to come out of executive session; Charles motioned to approve coming out of executive session, Jason seconded, and the executive session was ended at 8:02pm.

Closing Items

- Kelly entertained a motion to adjourn, Ashley motioned to adjourn; Sarie seconded, and the board unanimously approved to adjourn the meeting at 8:12pm.