



Governing Board

Meeting Minutes

Monday, August 3, 2020

6:00 – 8:00 pm

Oakwood Homes
4908 Tower Rd.
Via Zoom Meeting

Board members in attendance by Zoom: Amy Schwartz, Maura O'Neal, Tim Gallagher, Chris Wildhagen, Noel Harryman, Roberto Meza, Ashley DeLorenzo, and Jason McEldowney

Absent board members: Kelly Leid and Mizraim Cordero

Staff members in attendance by Zoom: Jamie Prijatel and Kevin Denton

Absent staff members: Candace Cheung

Opening Items

- Amy called the meeting to order and declared a quorum at 6:03pm.
- Tim motioned to approve the 7/6/20 board meeting minutes as amended; Noel seconded it.
- Board and staff members shared good news updates with each other.

Committee Updates

- Principal Update - Kevin's first official day as founding principal. He will spend the next couple weeks getting oriented. He shared this is a significant marker in his life. He has already met parents in Reunion and spoke about The STEAD School.
- Partnership Development, Capital Campaign (Fundraising) & Facilities - Amy shared the focus right now is to finalize the facility financing. Oakwood Homes will provide the line

of credit to front the facility design instead of Charter School Facilities Solution. There will be a lunch on 8/12 with Oakwood Homes, Vectra bank, Kevin, Dr. Fiedler, Charter School Facilities Solutions, and David Bell. The purpose of the meeting is to build a relationship with financial partners and build confidence in the “financing deal.”

The team is working with a local Reunion volunteer to write operating grants to fund STEAD budget gaps. The team intends to submit a proposal to the Daniel Fund and send funding inquiries to the Walton Family Foundation and the Carnegie Foundation.

All board members will volunteer at the The STEAD School ground breaking in fall 2020.

- Facilities Planning - Noel gave a summary of facility plan; nothing new added from the last board meeting.
- Parent and community outreach - No new updates.
- Election - The board held a discussion about whether to hold the strategic planning retreat in person or by zoom over two half days. The board decided there is merit to hold the retreat in person because of the body of work it is trying to accomplish (strategic plan). Individuals have the option to join the retreat by zoom.

Jamie gave an overview of the strategic plan agenda.

- Non-Committee items - NA.

Closing Items

- Amy motioned to adjourn the meeting by Amy at 7:09pm; Maura agreed, and Jason seconded the motion. The board unanimously approved to adjourn the meeting.