



Stargate School will provide a differentiated program designed specifically to meet the needs of identified intellectually gifted learners in order to challenge each student's academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

STARGATE SCHOOL GOVERNANCE BOARD OF DIRECTORS MEETING

Business Session Agenda

Meeting to be held at Stargate School

December 16, 2015

6:30 PM

- I. Open Session – 6:30 PM
- II. Call to Order
- III. Reading of Stargate Mission
- IV. Review/Accept Agenda
- V. Approval of Minutes
 - a. **Motion to approve Minutes from the Governance Board Business Meeting held November 18, 2015.**
- VI. Public Comment (*Public comments are limited to 2 minutes each; comments may not be immediately addressed but will be considered as future agenda items*)
- VII. School Operations: Principal Reports
 - a. District Action Items Status
 - b. School Business Operations Update
 - i. Proposed PCard changes
 - ii. Writing Program Proposal
 - c. School Expansion Update
- VIII. Board Operations: Committee Reports
 - a. Stargate Foundation
 - b. Grants
 - i. Mid-Year update
 - c. School Accountability
 - i. Review/approve Community Survey questions and distribution plan
 - d. Committee reports in writing unless there are questions: Community Relations, Fundraising, Legislative, Recruiting, Website/Communications
- IX. Board Planning: Action Items
 - a. Charter Updates
 - i. Website
 - ii. Grants



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- iii. Fundraising
- iv. Legislative
- X. Board Planning: Discussion Items
 - a. Attendance at Charter School Conference
 - b. Board Training updates
- XI. Executive Session
 - a. **Motion to enter executive session for personnel [per C.R.S. 24-6-402(4)(f)] – Executive Director mid-year review**
- XII. Future Planning: Board Action Calendar
 - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIII. Adjourn