



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
November 18, 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 October 21, 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
 - c. School Expansion Update
- VIII. Board Operations: Committee Reports
 - a. Stargate Foundation
 - i. Construction Update
 - ii. Furnishings & Moving Companies
 - iii. Negotiations for Cottonwood Lakes Facility
 - b. Elections
 - i. Review/approve updated Election Policy (second reading)
 - c. Finance
 - i. Review/approve updated Financial Reserve Policy (second reading)
 - ii. Review/approve annual audit
 - iii. Quarterly financial review
 - d. Committee reports in writing unless there are questions: Community Relations, Fundraising, Grants, Legislative, Recruiting, School Accountability, Website/Communications
- IX. Board Planning: Action Items



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- a. Charter Updates
 - i. Community Relations
 - ii. Finance
 - iii. Website
 - X. Board Planning: Discussion Items
 - XI. Future Planning: Board Action Calendar
 - a. Review ongoing action item status, upcoming action items, and future meeting topics
 - XII. Adjourn