



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  
October 21, 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 August 26, 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 – OAC
    - i. Construction Progress Update
    - ii. Update on the Sale of Cottonwood Lakes Facility
    - iii. Presentation, discussion and call for decision to use some of the Stargate reserve funds for the Field House
  - b. School Accountability
    - i. Recognize newly elected committee members & chairs
    - ii. Review/approve Unified Improvement Plan (UIP)
  - c. Elections
    - i. Review/approve updated Election Policy (first reading)
  - d. Finance
    - i. Review/approve annual audit
    - ii. Quarterly financial review



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- e. Fundraising
    - i. Review/approve annual campaign letter
  - f. Grants
    - i. Review/approval of corporate sponsorship and naming rights proposal
  - g. Recruiting
    - i. Recognize committee & chair
  - h. Discussion – committee goals, monthly focus areas, charter updates
  - i. Committee reports in writing unless there are questions: Community Relations, Legislative, Website/Communications
- IX. Board Planning: Action Items
- a. Review/Approve Board Strategic Plan for 2015-2016
- 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