



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

Special Business Meeting Minutes

June 2, 2016

Board Attendance

Jan Kulmann: present
Calley Herzog: present
Brad Schoenfeld: present
Kristen Kelly: present
Tina Donahue: present
Christina McMillon: present

Other Attendance:

1 administrator
1 community member

- I. Open Session: 5:54 PM
- II. Call to Order: 5:54 PM
- III. Reading of Stargate Mission: Jan Kulmann
Review/Accept Agenda
Motion to approve the agenda
Made by: Brad Schoenfeld
Seconded by: Christina McMillon
Approved by: all
- IV. Executive Session
 - a. **Motion to enter executive session for personnel [per C.R.S. 24-6-402(4)(f)] – Executive Director end of year review**
Made by: Jan Kulmann
Seconded by: Tina Donahue
Approved by: all
Entered executive session at 5:59 pm
Break for recess at 8:21 pm
Restarted executive session at 8:28 pm
Exited executive session at 9:02 pm
- V. Consideration of Executive Director contract for the 2016-2017 school year
The Board reviewed a full body of evidence, including a review of the Executive Director's goals for the 2015-2016 school year, a self-evaluation, staff evaluations, community feedback, staff agreements and handbook, staff hiring processes and performance expectations, and staff professional development. The Board recognized the positive contribution that the Executive Director has made to the school, including the management of the school expansion, sale of the current building, and the completion of the agreed upon goals. The Board recognized that additional leadership training will be needed to support the Executive Director's position and that the Executive Director should also find additional ways to support the staff with outside training opportunities.
Motion to approve the Contract for Josh Cochran as Executive Director for the 2016-2017 school year as reviewed.
Made by: Jan Kulmann
Seconded by: Brad Schoenfeld
Approved by: all



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VI. Adjourn

Board members identified that a quorum would not be available for the scheduled June Business meeting and agreed to cancel that meeting. June agenda items will be moved to the July Business meeting. Items for the July meeting will include: swearing in of new board members, election of new officers, review/approval of board and staff handbooks, approval of board calendar, planning of the board retreat, Finance committee recommendation for supplemental budget amendment, review of potential investment opportunities and the end of year report from the Website committee.

Motion to adjourn at 9:15 pm

Made by: Brad Schoenfeld

Seconded by: Christina McMillon

Approved by: all