



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**  
2017 – 2018 Board Meeting Planning Calendar

<b>Month</b>	<b>Board Items</b>	<b>Committee Items</b>	<b>ED Items</b>
August	Annual Policy Review: <ul style="list-style-type: none"> <li>• Admissions</li> <li>• Manual review</li> </ul>	<b>Fundraising:</b> annual plan <b>Elections:</b> SAC election plan	Annual Goals approved
September	Stakeholders meeting Committee chairs recognized Committee goals & charter updates Strategic Plan	<b>ALL:</b> confirm chairs <b>Finance:</b> Q4 review, 5-year budget projections <b>Fundraising:</b> annual campaign letter <b>Elections/Recruiting:</b> results of SAC election	
October	Review Training needs	<b>SAC:</b> UIP	
November		<b>Finance:</b> Audit report, Q1 review <b>Recruiting:</b> progress update	Mid-Year Review
December		<b>SAC:</b> Surveys <b>CRC:</b> progress update	
January		<b>Grant:</b> progress update	
February		<b>Finance:</b> Q2 review	
March	Board Self-Assessment	<b>SAC:</b> survey results & recommendations	
April	State of the School	<b>Elections:</b> Board election plan	End of Year Review
May	Annual Board elections Board training report due*	<b>Finance:</b> Q3 review, review of Form 990, self-assessment, annual budget <b>Fundraising:</b> end of year report	Contract review
June		<b>CRC:</b> end of year report <b>Website:</b> progress update	
July	Administrative Items: <ul style="list-style-type: none"> <li>• Swear-in new members</li> <li>• Elect officer positions</li> <li>• Set liaisons</li> <li>• New member orientation</li> <li>• Board handbook*</li> <li>• Board agreements*</li> <li>• Board calendar*</li> </ul> Annual Policy Review: <ul style="list-style-type: none"> <li>• Staff handbook</li> <li>• Parent handbook</li> </ul>		Back to School plan

\* Denotes district deliverable