



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
2018 – 2019 Board Meeting Planning Calendar

Month	Board Items	Committee Items	Admin Items
August	Annual Policy Review: <ul style="list-style-type: none"> • Admissions • Full manual review Liaison assignments	Fundraising: annual plan Elections: SAC election plan	Annual Goals approved
September	Work Session: Strategic Planning & Team Building Stakeholders meeting Committee chairs recognized Committee goals & charter updates Strategic Plan	ALL: confirm chairs Finance: Q4 review, 5-year budget projections Fundraising: annual campaign letter Elections/Recruiting: results of SAC election	
October	Review Training needs	SAC: UIP	
November	Work Session: Annual Board Group Training & UIP / Board Goals Update	Finance: Audit report, Q1 review Recruiting: progress update	
December		SAC: Surveys CRC: progress update	
January		Grant: progress update	Mid-Year Review
February	Work Session: Board Self Evaluation & Needs/skills assessment for recruiting, training, etc.	Finance: Q2 review	
March	Board Self-Assessment	SAC: survey results & recommendations	
April	Work Session: 2019/2020 Budget Review and State of the School Planning State of the School Presentation	Elections: Board election plan	
May	Annual Board elections Board training report due* Work Session: Handbooks, Policy Review, Liaison annual reports, committee evaluations	Finance: Q3 review, review of Form 990, self-assessment, annual budget Fundraising: end of year report	End of Year Review
June		CRC: end of year report Website: progress update	Contract review Annual Goals approved
July	Administrative Items: <ul style="list-style-type: none"> • Swear-in new members • Elect officer positions 		Back to School plan



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	<ul style="list-style-type: none">• Set liaisons• New member orientation• Board handbook*• Board agreements*• Board calendar* Annual Policy Review: <ul style="list-style-type: none">• Staff handbook• Parent handbook		

* Denotes district deliverable