



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

Regular Business Session Agenda to be held at Stargate School in the Performing Arts Building

February 26, 2020

6:00pm

1. CALL TO ORDER

2. OPEN SESSION

Item	Report	Presenter
A	Welcome	Elizabeth Williams
B	Roll Call	Leah Choi
C	Reading of the Stargate Mission	TBD
D	Recognition and Appreciation	All Board Members
E	Board News / Events	All Board Members

3. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	Review / accept the agenda	Elizabeth Williams

4. MINUTES

Item	Report	Presenter
A	<b>Motion to approve the minutes from the Governance Board Business Meeting held January 22, 2020</b>	Mark Hoopes

5. SCHOOL OPERATIONS

Item	Report	Presenter
A	Executive Director of Operations and Finance Report	Lynne Allen
B	Executive Director or Academics Report	Michael Henderson
	i. Update on Principal recruitment	
C	Introduction from Kathy Lunn, Assistant Director of Eagles Landing	Kathy Lunn

6. PUBLIC COMMENT

*Reminder: The Board meeting is structured to allow the Board to conduct its business in a timely manner. Public comment is set aside for members of the audience to raise issues that are not specifically on the agenda. Comments may not be immediately addressed but will be considered as future agenda items. Anyone wishing to speak must sign-in before the meeting begins. Comments are limited to three (3) minutes each and total time allotted for all public comments will not exceed twenty (20) minutes. Those wishing to speak that do not get the opportunity to do so can submit their comments to [governance@stargateschool.org](mailto:governance@stargateschool.org) or may attend the next Board meeting to do so. Please note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.*

7. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter
A	Community Relations	Written report only	None
B	Elections	No Report	None



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C	Finance	Written report only	None
D	Fundraising	Written report only	None
E	Fundraising Allocation	Written report only	None
F	Grant	Written report only	None
G	Recruiting	Written report only	None
H	School Accountability	Quarterly KPI Review	Rob Cernich
I	Website	Written report only	None

8. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	New policy Website Accessibility Policy – 2 <sup>nd</sup> reading	Mark Hoopes
B	Mid-year adjusted Executive Director goals	Elizabeth Williams
C	Updated Salary Schedule for formatting	Mark Hoopes
D	Updated Board Meeting Calendar	Traci Nicks

9. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Board self-evaluation & needs assessment	Lisa Hosfelt
B	Strategic Plan check-ins	Lisa Hosfelt
C	Plan for attendance at the League of Charter Schools Conference	All Board Members
D	Mid-year evaluation process and year-end evaluation process	Traci Nicks & Elizabeth Williams
E	Discussion of Prospect Ridge board meeting take-aways	Elizabeth Williams
F	School communications email distribution to the Board	Elizabeth Williams

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10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Next Board Meeting – 3/18/2020	Elizabeth Williams
	i. Staff member presentation	
B	Upcoming events	All Board Members

11. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Elizabeth Williams