



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 online via Google Meet at: [meet.google.com/esr-qzxo-zse](https://meet.google.com/esr-qzxo-zse)

Phone Number: 929-299-3296 | PIN: 992 946 190#

May 27, 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 April 22, 2020 and the minutes from the Executive Session Meeting held May 13, 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. Community Compact	

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



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B	Elections	Board election results	Lisa Griffin
C	Finance	Quarterly review, self-assessment, charter update, KPI review	Samantha Howorko or Mike Bonfliglio
D	Fundraising	End of year report	Samantha Howorko
E	Fundraising Allocation	End of year report	Samantha Howorko or Erin Barclay
F	Grant	Written report only	None
G	Recruiting	Written report only	None
H	School Accountability	Quarterly KPI Report and appointment of vacant SAC seat	Lindsay Paquette
I	Website	Written report only	None

8. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Updated Board Calendar	Elizabeth Williams

9. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Board training report due	Traci Nicks
	i. Needs assessment update	
B	Executive Director evaluation rubrics	Traci Nicks
C	Discussion of Paycheck Protection Program with new legal advice	Samantha Howorko
D	Board Meeting attended by Samantha Howorko	Samantha Howorko

10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Next Board Meeting	Elizabeth Williams
B	June Adams 12 Board of Education Meeting	Elizabeth Williams
C	Upcoming events	All Board Members

11. PUBLIC COMMENT RESPONSE

12. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Elizabeth Williams