



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/rbp-emga-aub

Phone Number: 405-433-4137 | PIN: 597 245 916#

July 22, 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	Motion to approve the minutes from the Governance Board Business Meeting held June 17, 2020.	Mark Hoopes
B	Motion to approve the minutes from the Governance Board Business Meeting held June 30, 2020.	Elizabeth Williams

5. BOARD ADMINISTRATIVE ITEMS

Item	Report	Presenter
A	Swearing in of elected Board Member: Traci Nicks	Elizabeth Williams
B	Board Officer Elections: President, Vice President, Secretary, Treasurer	All Board Members

6. SCHOOL OPERATIONS

Item	Report	Presenter
A	Executive Director of Operations and Finance Report	Lynne Allen
B	Executive Director of Academics Report	Michael Henderson
	i. Back to school plan	
	ii. Community Compact	

7. 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



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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 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.

8. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter
A	Community Relations	Written report only	None
B	Elections	No report	None
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	Written report only	None
I	Website	Governance site preview	Lisa Griffin

9. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Governance Board Agreement	Elizabeth Williams
B	Governance Handbook “Charter School 101”	Elizabeth Williams
C	Board Calendar	Elizabeth Williams
D	District Conflict of Interest Form	Elizabeth Williams
E	Staff Handbook	Jane Baker
F	Community Handbook	Jane Baker
G	Communications Pathways	Jane Baker
H	Executive Director Contracts	Elizabeth Williams
I	Executive Director Rubrics	Traci Nicks
J	Opt-in Student/Parent Directory	Mark Hoopes

10. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Strategic Plan	Teresa Walsh
B	Committee liaisons and job assignments	All Board Members
C	New and Existing Parent Orientation	Mark Hoopes

11. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Next Board Meeting	Elizabeth Williams
B	Admin Sync Plans	Board President

12. PUBLIC COMMENT RESPONSE



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13. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Elizabeth Williams