

STARGATE ACCOUNTABILITY COMMITTEE MEETING
Stargate School, Thornton, CO
Monday, April 9, 2018

ATTENDEES

Lisa Hosfelt, Parent Chairman
Amanda Syzmanski, Committee Member
Rob Cernich, Committee Member
Barb Falace at second meeting, Committee Member
Patrick Millmore, Committee Member
Bethanny Tarantino-Kelly, Committee Member and Recording Secretary

NOT ATTENDING

Josh Cochran, Executive Director
Calley Herzog, Board of Directors Liaison
Michael Volk, Member
Barb Falace, Committee Member
Rita Stephenson, Teacher Chairman

LOCATION

Stargate School, Thornton, CO.

CALL TO ORDER

Ms. Hosfelt, the Parent Chairman, called the meeting to order at 6:32pm.

READING OF STARGATE MISSION

Ms. Syzmanski read the Stargate mission.

APPROVAL OF MINUTES

Mr. Cernich motioned to approve the minutes from the meeting that took place last month. Mr. Millmore seconded the motion. The motion passed unanimously.

TRAINING OVERVIEW

Ms. Hosfelt and the Committee Members reviewed Module 7 and 17 together in order to continuously reiterate the purpose of the Stargate Accountability Committee to directly align with data, recommendations, and the overall successes of the school.

KPI REVIEW

Ms. Hosfelt and the Committee Members discussed the KPIs to ensure there was nothing to add, remove, or change. The Committee Members discussed communication, consistency, and follow through regarding the KPIs.

STATE OF THE SCHOOL

The Committee Members went through the presentation and presentation agenda for the State of the School that will take place Wednesday, April 9, 2018.

PLAYBOOK AND CALENDAR OVERVIEW

The Committee Members discussed the policies and processes for the playbook. In addition, they reviewed the calendar of events going forward for the Stargate Accountability Committee.

OTHER BUSINESS

The Committee discussed some potential ideas for communication to directly align with consistent and continued alignment regarding KPIs and UIP for next year to include, but not be limited to, have monthly or quarterly representatives from each school to report to the SAC to ensure the continued success of the school.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:50pm.