

STARGATE ACCOUNTABILITY COMMITTEE MEETING
Stargate School, Thornton, CO
Monday, January 14, 2019

ATTENDEES

STAFF:

Bethanny Tarantino-Kelly, Secondary Teacher
Juli Bassman, Secondary Teacher

PARENTS:

Lisa Hosfelt
Jessica Greco
Becca Borden
Rob Cernich

BOARD MEMBERS:

Lisa Hosfelt

NOT ATTENDING:

Robert Cable, Secondary Principal
Missy Hischke, Elementary Principal
Amanda Skymanski

LOCATION

Stargate School, Thornton, CO

CALL TO ORDER AND READING OF THE MISSION

Mr. Cernich, the Parent Chairman, called the meeting to order at 6:35pm. Ms. Borden read the Stargate mission.

APPROVAL OF MINUTES

Ms. Borden motioned to approve the minutes from the last meeting. Ms. Greco seconded the motion. The Committee Members approved the motion.

BOARD UPDATE

Ms. Hosfelt discussed the most recent update from the Board Member meeting. These topics included the Charter Renewal information, the various staff surveys, and what the Board needs from SAC. The SAC Members discussed these needs, including the SAC Staff Survey. The staff survey will be sent out on Wednesday, February 20, 2019 and remain open until Wednesday, March 6, 2019 to allow the staff some time to take the survey during their Department Meetings or free time

TRAINING UPDATE

Ms. Segar reviewed Module 16 for the training update with the Committee Members. The Committee Members discussed Module 16. Ms. TK reviewed all required trainings and updated the completed trainings that were taken by the Committee Members.

RESPONSIBILITY DELEGATION

Mr. Cernich and the Committee Members reviewed the various responsibility delegations for the SAC.

SURVEYS

Mr. Cernich and the Committee Members reviewed the SAC Staff Survey. Mr. Cernich motioned to approve the current SAC Staff Survey with one additional Board question being added. Ms. Segar seconded the motion. The motion to approve the SAC Staff Survey passed unanimously. Mr. Cernich and the SAC Members discussed the various responsibilities for reviewing the survey results, summarizing the results, and delivering the results to the staff and community. The roles will include: Ms. TK summarizing grades K & 1, Ms. Bassman summarizing grades 2 & 3, Ms. Borden summarizing grades 4 & 5, Ms. Segar summarizing grades 6 & 7, Ms. Greco summarizing grades 8 & 9, and Mr. Cernich summarizing grades 10-12. The general comment questions will be assigned once the results are uploaded to the SAC Google Drive to ensure equal distribution.

BOARD SELF EVALUATION

Mr. Cernich will send the Board Members their self-evaluation to have the results by February 13, 2019.

OTHER BUSINESS

Mr. Cernich gave an overview of his plans, delegations, and role as the Parent Chair for SAC. The Committee Members discussed Member rules, roles, and responsibilities. The Committee Members reviewed, scored, and discussed the KPIs.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 8:30pm.

