



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

October 23, 2019

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 September 25, 2019	Elizabeth Williams

5. SCHOOL OPERATIONS

Item	Report	Presenter
A	Executive Director of Operations and Finance Report	Lynne Allen
	i. Financial Audit	
B	Executive Director or Academics Report	Michael Henderson
	i. Admissions Data	Michael Henderson
	ii. Student Count	Michael Henderson
C	Introduction from Von Miller, Dean of Students	Von Miller

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 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.



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7. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter
A	Community Relations	Written report only	None
B	Elections	Charter update	Elizabeth Williams & Traci Nicks
C	Finance	Q4 Review, 5-year budget projections	Mike Bonfiglio
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	UIP Review	Rob Cernich
I	Website	Written report only	None

8. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Updated Board Meeting Calendar	Elizabeth Williams
B	Policy Update 1.2 Committee Charters – 1 st Reading	Teresa Walsh
C	Policy Update 1.4 Admissions Policy – 1 st Reading	Teresa Walsh
D	Committee Goals	Elizabeth Williams

9. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Review liaisons and officers	All Board Members
B	Executive Director mid-year review process	All Board Members
C	OCR Summary Update	Elizabeth Williams

10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Next Board Meeting – November 20 th	Elizabeth Williams
B	December Meeting	Elizabeth Williams
C	Upcoming events	All Board Members

11. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Elizabeth Williams