



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

Executive Session Meeting to be held at Stargate School in the Secondary School Conference Room

August 28, 2019

5:00pm

1. CALL TO ORDER

2. EXECUTIVE SESSION

Item	Report	Presenter
A	Motion to enter executive session for personnel discussions regarding 2019/2020 Executive Director goals [per C.R.S. 24-6-402(4)(f)].	Elizabeth Williams

Open Business Meeting to be held at Stargate School in the Performing Arts Building

7:00pm

3. 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

4. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	Review / accept the agenda	Elizabeth Williams

5. MINUTES

Item	Report	Presenter
A	Motion to approve the minutes from the Governance Board Business Meeting held July 17, 2019	Mark Hoopes

6. SCHOOL OPERATIONS

Item	Report	Presenter
A	Executive Director of Finance and Operations Report	Lynne Allen
B	Executive Director or Academics Report	Michael Henderson
	i. Academic Data	Michael Henderson
	ii. Admissions Data	Michael Henderson & Lynne Allen
C	Introduction from Stacy Hall, Director of Special Populations	Stacy Hall

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



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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.

8. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter
A	Community Relations	25 th Anniversary Logo Shirts	None
B	Elections	SAC Election Plan	Bibi Paul
C	Finance	Benchmarking, policy review, self-assessment	None
D	Fundraising	Discussion of the annual campaign letter	Samantha Howorko
E	Fundraising Allocation	Fundraising Requests	None
F	Grant	Written report only	None
G	Recruiting	Written report only	None
H	School Accountability	Quarterly KPI Review	Rob Cernich
I	Website	Written report only	Lisa Griffin

9. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Strategic Plan	Lisa Hosfelt
B	Committee Business	Elizabeth Williams
	i. Signed Handbooks	All Board Members
	ii. Charters	All Board Members
	iii. Goals	All Board Members
	iv. Chairs	Elizabeth Williams
C	Executive Director Hiring Policy – 1 st Reading	Teresa Walsh
D	Updated Board Meetings Calendar	Elizabeth Williams
E	Updated Admissions Policy	

10. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Update on new board member orientation	Mark Hoopes and Traci Nicks
B	Policy Review Plan	Teresa Walsh
C	Stakeholder’s Presentation discussion	Elizabeth Williams
D	OCR Summary Update	Elizabeth Williams
E	Training Plan 2019/2020	Traci Nicks

11. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Next Board Meeting – September 18 th	Elizabeth Williams
B	Stakeholder’s Presentation	Elizabeth Williams
C	Upcoming events	All Board Members



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12. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Elizabeth Williams