



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
Meeting to be held at Stargate School
January 23, 2019
5:00 - 7:00pm Executive Session
7:00pm Regular Business Meeting

1. CALL TO ORDER, ENTER EXECUTIVE SESSION - 5:00 PM

| Item | Report | Presenter |
|------|---|---------------|
| A | Review / Accept Agenda | Calley Herzog |
| B | Motion to enter executive session to discuss matters that may be subject to negotiation, to develop negotiating strategy and to instruct negotiators [per Colorado Revised Statute 24-6-402(4)(e), specifically regarding matters pending between the school and Adams County Five Star School District No. 12 and to receive advice from counsel per Colorado Revised Statute 24-6-402(4)(b). Discussion will include Executive Administrators and school attorney Barry Arrington. | Calley Herzog |

2. CALL TO ORDER, OPEN SESSION – 7:00 PM

| Item | Report | Presenter |
|------|---------------------------------|--------------------|
| A | Welcome | Calley Herzog |
| B | Roll Call | Leah Choi |
| C | Reading of the Stargate Mission | TBD |
| D | Recognition and Appreciation | Elizabeth Williams |

3. BOARD ADMINISTRATIVE ITEMS

| Item | Report | Presenter |
|------|------------------------------|--------------------|
| A | Review / Approval of Minutes | Elizabeth Williams |

4. SCHOOL OPERATIONS

| Item | Report | Presenter |
|------|--|-------------------------------|
| A | Director of Finance and Operations Report: Presentation of Revised Budget | Lynne Allen |
| B | Principals Report | Robert Cable Missy Hischke |
| C | Discussion of Mid-Year Review Process | Calley Herzog |

5. 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



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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.

6. BOARD OPERATIONS: COMMITTEE REPORTS

| Item | Committee Name | Report | Presenter |
|------|------------------------|-----------------------------------|------------------|
| A | Foundation | Written report only | N/A |
| B | Community Relations | Written report only | N/A |
| C | Elections | Updated charter | Bibi Paul |
| D | Finance | Written report only | N/A |
| E | Fundraising | Gala Update | Samantha Howorko |
| F | Fundraising Allocation | Written report only | N/A |
| G | Grant | Progress Update | Tara Rickerson |
| H | Recruiting | Written report only | N/A |
| I | School Accountability | Survey Update / Charter revisions | Rob Cernich |
| J | Website | Written report only | N/A |

7. BOARD PLANNING: ACTION ITEMS

| Item | Report | Presenter |
|------|---|--------------------|
| A | Executive Director Search Update | Teresa Walsh |
| B | Committee Handbook and Code of Conduct | Elizabeth Williams |
| C | Revised Admissions Policy – first reading | Brad Schoenfeld |

8. BOARD PLANNING: DISCUSSION ITEMS

| Item | Report | Presenter |
|------|---|--------------------|
| A | Charter Renewal Update | Teresa Walsh |
| B | OCR Update | Elizabeth Williams |
| C | Strategic Plan Update | Elizabeth Williams |
| D | Board Liaison & Committee Chairs | Calley Herzog |
| E | Board Training Update | Samantha Howorko |
| F | Complaint Policy – to be distributed in Aug/Jan/May | Calley Herzog |

9. FUTURE PLANNING: BOARD CALENDAR

| Item | Report | Presenter |
|------|---|---------------|
| A | Upcoming Meetings, Board Outreach, Working Sessions | Calley Herzog |

10. ADJOURNMENT

| Item | Report | Presenter |
|------|--------------------------|---------------|
| A | Motion to adjourn | Calley Herzog |