



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  
November 28, 2018  
**Executive Session 1: 5:00-6:00 PM**  
**Regular Business Session: 6:30 PM**  
**Executive Session 2: TBD**

1. OPEN MEETING, ENTER EXECUTIVE SESSION – 5:00 PM

Item	Report	Presenter
A	Review / Approval of Agenda	Teresa Walsh
B	<b>Motion to enter executive session for negotiations related to corner lot development [per C.R.S. 24-6-402(4)(e)]. Discussions to include Lynne Allen and Apryl Sweat.</b>	Teresa Walsh

2. OPEN REGULAR SESSION, CALL TO ORDER - 6:30 PM

Item	Report	Presenter
A	Welcome	Teresa Walsh
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	Lynne Allen
B	Secondary & Elementary Principal Reports	Robert Cable / Missy Hischke
C	Review / Approval of Revised Staff Handbook	Jane Baker

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](mailto: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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6. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter
A	Community Relations	<i>Written report only</i>	N/A
D	Elections	<i>Written report only</i>	N/A
E	Finance	<i>Written report only</i>	N/A
F	Fundraising	<i>Written report and Annual Campaign Letter</i>	Samantha Howorko
G	Fundraising Allocation	<i>Written report only</i>	N/A
H	Grant	<i>Written report only</i>	N/A
I	Recruiting	<i>Written report only</i>	N/A
J	School Accountability	<b>Committee Update</b> Acknowledgement and Recommendation of UIP	Teresa Walsh
K	Website	<i>Written report only</i>	N/A

7. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Interview Candidates for Open Board position	Teresa Walsh
B	Swear in New Appointed Board Member	Teresa Walsh
C	Reassign Liaisons and Officers	Elizabeth Williams
D	Organizational Structure: Research Update / Proposed Actions	Teresa Walsh

8. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	OCR Summary & Update	Elizabeth Williams
B	AD12 Renewal Process / Update	Teresa Walsh
C	Upcoming Training	Samantha Howorko

9. EXECUTIVE SESSION

Item	Report	Presenter
A	<b>Motion to enter executive session for personnel discussions related to open/unresolved complaints [per C.R.S. 24-6-402(4)(f)] and discussions related to individual students [per C.R.S. 24-6-402(4)(h)] to include Sybil Kiskan, Interim Title IX Coordinator.</b>	Teresa Walsh

10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Review ongoing action item status, upcoming action items, and future meeting topics	Teresa Walsh

11. ADJOURNMENT

Item	Report	Presenter
A	<b>Motion to adjourn</b>	TBD