



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
April 17, 2019
6:00pm

1. CALL TO ORDER

2. OPEN SESSION

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
E	Board News / Events	All Board Members

3. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	Motion to accept the agenda	Calley Herzog

4. BOARD ADMINISTRATIVE ITEMS

Item	Report	Presenter
A	Review / Approval of Minutes: <ul style="list-style-type: none"> • Governance Board Meeting held March 20, 2019 • Governance Board Meeting held April 3, 2019 	Elizabeth Williams

5. SCHOOL OPERATIONS

Item	Report	Presenter
A	Student Improvement Projects	Meaghan Walsh
B	Director of Finance and Operations Report 2019 / 2020 Budget Review	Lynne Allen
C	Principal Reports	Robert Cable Missy Hischke

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	
B	Elections	Board Election Update	Bibi Paul / Brad Schoenfeld
C	Finance	Written report only	
D	Fundraising	Board Update	Samantha Howorko
E	Fundraising Allocation	Written report only	
F	Grant	Written report only	
G	Recruiting	Nomination Results / Candidate Events	Sharon Robinson / Brad Schoenfeld
H	School Accountability	Proposal for filling vacancy	Rob Cernich / Lisa Hosfelt
I	Website	Written report only	

8. BOARD ACTION ITEMS

Item	Report	Presenter
A	Consideration of finalist Michael Henderson for the Executive Director of Academics position	Teresa Walsh / Samantha Howorko
B	Consideration of 2019/2020 Contract for Executive Director of Academics	Brad Schoenfeld
C	Consideration of revised Organizational Chart for 2019/2020	Lynne Allen

9. BOARD DISCUSSION ITEMS

Item	Report	Presenter
A	State of the School Planning	Lisa Hosfelt
B	Board Self Evaluation Summary / Responses to SAC Recommendations	Lisa Hosfelt
C	Charter Renewal Update	Teresa Walsh
D	OCR Summary Update	Elizabeth Williams

10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	May 15 2:30 – 3:30 Board & Staff – Discussion Group regarding retaliation, reporting, resources, etc.	Calley Herzog
B	Confirm Board attendance at events: <ul style="list-style-type: none"> • April 19 – Adroit Day • April 24 - State of the School • May 2 – Candidate forum • May 21 – HS Graduation • May 22 – 8th Grade Continuation • May 23 – Kindergarten Graduation 	Calley Herzog
C	Next Board Meeting May 15 to include: <ul style="list-style-type: none"> • Board election results • Board training report due • Admins End of Year Reviews • Committee Handbook and Updated charters 	Calley Herzog



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	<ul style="list-style-type: none"> • Committees: <ul style="list-style-type: none"> ○ Finance: Q3 review, review of Form 990, self-assessment, annual budget ○ Elections: Board election results ○ Fundraising: end of year report ○ CRC: end of year report 	
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11. EXECUTIVE SESSION

Item	Report	Presenter
A	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 the renewal of the charter contract between the school and Adams County Five Star School District No. 12. Discussion will include Executive Administrators.	Calley Herzog

12. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Calley Herzog