



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  
February 20, 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 Attended	All Board Members

3. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	<b>Motion to accept the agenda</b>	Calley Herzog

4. BOARD ADMINISTRATIVE ITEMS

Item	Report	Presenter
A	<b>Motion to approve the minutes from the Governance Board Meeting held January 23, 2019</b>	Elizabeth Williams

5. SCHOOL OPERATIONS

Item	Report	Presenter
A	Director of Finance and Operations Report	Lynne Allen
B	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](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.*

7. 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



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D	Finance	Written report only	N/A
E	Fundraising	Written report only	N/A
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	Lisa Hosfelt
J	Website	Written report only	N/A

8. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Revised Admissions Policy – second reading	Brad Schoenfeld
B	Review of updated charters and signed committee handbooks	Elizabeth Williams
C	<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.</b>	Calley Herzog

9. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Discussion of Mid-Year Reviews	Calley Herzog
B	Executive Director Search Update	Teresa Walsh
C	Charter Renewal Update	Teresa Walsh
D	OCR Summary Update	Elizabeth Williams
E	WEEAC Survey Results	Elizabeth Williams
F	Strategic Plan Update	Elizabeth Williams
G	Board Training Update	Samantha Howorko

10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Upcoming Meetings	Calley Herzog

11. ADJOURNMENT

Item	Report	Presenter
A	<b>Motion to adjourn</b>	Calley Herzog