



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
March 20, 2019
6:00pm

1. CALL TO ORDER

2. OPEN SESSION

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

3. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	Motion to accept the agenda	Calley Herzog

4. BOARD ADMINISTRATIVE ITEMS

Item	Report	Presenter
A	Motion to approve the minutes from the Governance Board Business Meeting held February 20, 2019	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 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	Community Relations	Written report only	N/A
B	Elections	Election update	Brad Schoenfeld Bibi Paul
C	Finance	Written report only	N/A



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D	Fundraising	Written report only	N/A
E	Fundraising Allocation	Written report only	N/A
F	Grant	Written report only	N/A
G	Recruiting	Written report only	N/A
H	School Accountability	Summary of Parent & Staff Survey Results SAC Recommendations Board Self-Assessment	Lisa Hosfelt Rob Cernich
I	Website	Written report only	N/A

8. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Allocation of fundraising money to corner lot project.	Samantha Howorko
B	Review / Approve Updated Board Meeting Calendar	Elizabeth Williams
C	Review / Approval of the 2019/2020 School Master Calendar	Rob Cable
D	Revised Admissions Policy – second reading	Teresa Walsh

9. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Report from Colorado League of Charter School Conference	Elizabeth Williams Samantha Howorko Teresa Walsh Lisa Hosfelt
B	Update on Executive Director Search	Teresa Walsh Samantha Howorko
C	Update on Charter Renewal Progress and Timeline	Teresa Walsh
D	State of the School Planning	Lisa Hosfelt
E	Strategic Plan Update	Elizabeth Williams
F	OCR Summary Update	Elizabeth Williams

10. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	<u>April 17 Meeting</u> (Convert from working session to business meeting) 2019/2020 Budget Review State of the School Planning Student presentations for School Improvement Plan <u>April 24</u> State of the School Presentation Winner of School Improvement Plan presentation <u>May 1</u> 2:30-3:30pm Meeting / Discussion with Staff (Complaints, Retaliation, Resources, etc.)	Calley Herzog

11. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Calley Herzog