



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

May 15, 2019 6:00pm Performing Arts Building

1. EXECUTIVE SESSION 4:00-5:30PM

Motion to enter executive session for personnel discussions with the Executive Director of Academics for personnel discussions regarding end of year performance reviews and to begin 2019-2020 goals discussion [per C.R.S. 24-6-402(4)(f)].

2. CALL TO ORDER 6:00PM

3. 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

4. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	Motion to accept the agenda	Calley Herzog

5. BOARD ADMINISTRATIVE ITEMS

Item	Report	Presenter
A	Review & approve the minutes from the Governance Board Business Meeting held April 17 2019.	Elizabeth Williams

6. SCHOOL OPERATIONS

Item	Report	Presenter
A	Director of Finance and Operations Report - Approval of the salary schedule, Q3 review, review of Form 990	Lynne Allen
B	Principal Reports - Staffing Updates	Robert Cable Missy Hischke

7. 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.



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.

8. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report
A	Community Relations	End of Year Report
B	Elections	Election results
C	Finance	Written report only
D	Fundraising	End of Year Report
E	Fundraising Allocation	End of Year Report
F	Grant	Written report only
G	Recruiting	Written report only
H	School Accountability	Vacancy appointment
I	Website	Written report only

9. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter
A	Committee Handbook and updated charters	Elizabeth Williams
B	Review Revised Orientation Policy	Elizabeth Williams

10. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter
A	Executive Director of Academics on-boarding summary	Teresa Walsh & Samantha Howorko
B	End of Year Review Schedule and Reports	Calley Herzog
C	Board Training Update	Samantha Howorko
E	Charter Renewal Update	Teresa Walsh
F	Strategic Plan Update	Elizabeth Williams
G	OCR Summary Update	Elizabeth Williams

11. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	Review of summer meetings, strategic planning session, amazon tour, etc.	Elizabeth Williams

12. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Teresa Walsh