



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 29, 2019
4:00pm

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

3. REVIEW/ACCEPT AGENDA

Item	Report	Presenter
A	Motion to accept the agenda	Calley Herzog

4. PUBLIC COMMENT

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.

5. EXECUTIVE SESSION

Item	Report	Presenter
A	Motion to enter executive session for personnel [per C.R.S. 24-6-402(4)(f)] regarding 2018/2019 end of year review for Secondary Principal, Elementary Principal and Director of Operations and Finance.	Calley Herzog

6. BOARD ACTION ITEMS

Item	Report	Presenter
A	Consideration of 2019/2020 Contract for Executive Director of Finance and Operations	Brad Schoenfeld

7. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter
A	June 26 meeting agenda items	Calley Herzog
B	Strategic Planning Session: scheduled for Aug 3, specific time and place TBD	Calley Herzog

8. ADJOURNMENT

Item	Report	Presenter
A	Motion to adjourn	Calley Herzog