



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

Strategic Planning Session / Team Building Agenda

Meeting to be held at:

KO (2060 Broadway, Suite 200 Boulder, CO 80302)

September 24, 2017

9:00 AM – 1:30PM

Note: This is a planning session only; no motions or decisions will be made.

I. CALL TO ORDER

Item	Report	Presenter	Time
A	Welcome & Goals for the Meeting	Calley Herzog	5 minutes
B	Reading of the Stargate Mission	TBD	1 minute

II. STRATEGIC PLANNING SESSION / TOPICS FOR DISCUSSION

Item	Report	Presenter	Time
A	Review/update of the Strategic Plan	Calley Herzog	1 hour
B	Review/update of the 2017-2018 Board Goals	Jan Kulmann	30 minutes
C	Alignment of Committee Goals	Christina McMillon	30 minutes
D	KPI Review/Discussion	Calley Herzog	45 minutes
E	Specific SAC Requests for 2017-18	Calley Herzog	15 minutes

III. LUNCH / TEAM BUILDING ACTIVITY

Item	Report	Presenter	Time
A	Working Lunch w/Team Building Activity	Calley Herzog	1 hour

IV. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter	Time
A	Proposal for Complaint Handling Procedure	Calley Herzog	25 minutes
B	Review ongoing action item status, upcoming action items, and future meeting topics	Jan Kulmann	5 minutes