



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

Business Session Agenda

Meeting to be held at Stargate School

January 18, 2017

6:30 PM

- I. Open Session – 6:30 PM
- II. Call to Order
- III. Welcome
- IV. Reading of Stargate Mission
- V. Review/Accept Agenda
- VI. Approval of Minutes
 - a. **Motion to approve Minutes from the Governance Board Business Meeting held November 16, 2016**
 - b. **Motion to approve Minutes from the Governance Board Special Business Meeting held November 28, 2016.**
- VII. Public Comment (*Public comments are limited to 2 minutes each; comments may not be immediately addressed but will be considered as future agenda items*)
- VIII. School Operations: Executive Director Reports
 - a. Presentation & Discussion: student-led community space project
- IX. Board Operations: Committee Reports
 - a. Stargate Foundation
 - b. Community Relations: progress update
 - c. Finance
 - i. Recommendation for internal controls procedures
 - ii. Quarterly financial review
 - d. Fundraising Allocation: charter review
 - e. School Accountability: community survey update
 - f. Committee reports in writing unless there are questions: Fundraising, Grant, Recruiting, Website/Communications
- X. Board Planning: Action Items
 - a. Policy Review/Approvals
 - i. **Motion to approve revised board policy 1.6 (Election Policy) – 2nd reading**
 - ii. **Motion to rescind board policy 1.5 (Board Member Seats) – 2nd reading**
 - iii. **Motion to rescind financial policy 2.5 (Short Approval Process) – 2nd reading**
 - iv. **Motion to approve revised policy 3.1 (Executive Limitations) – 2nd reading**
 - v. **Motion to approve revised policy 3.4 (Staff Salaries) – 2nd reading**
- XI. Board Planning: Discussion Items
 - a. Adams 12 Bond discussion: community feedback
 - b. School Logo Usage
 - c. Board Project updates
 - i. Schedule training date/topic
 - ii. Policy Manual
- XII. Executive Session
 - a. **Motion to enter executive session for personnel discussions for continued mid-year performance review discussions with the Executive Director [per C.R.S. 24-6-402(4)(f)]**
- XIII. Future Planning: Board Action Calendar
 - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIV. Adjourn