



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  
October 18, 2017  
6:30 PM

I. CALL TO ORDER

Item	Report	Presenter	Time
A	Welcome	Jan Kulmann	2 minutes
B	Reading of the Stargate Mission	TBD	1 minute

II. REVIEW/ACCEPT AGENDA

Item	Report	Presenter	Time
A	<b>Motion to accept the agenda</b>	Jan Kulmann	1 minute

III. APPROVAL OF MINUTES

Item	Report	Presenter	Time
A	<b>Motion to approve the Minutes from the Governance Board Business Meeting held September 13, 2017</b>	Jan Kulmann	2 minutes

IV. PUBLIC COMMENT

*(Public comments are limited to 3 minutes each; comments may not be immediately addressed but will be considered as future agenda items)*

V. SCHOOL OPERATIONS: EXECUTIVE DIRECTOR REPORTS

Item	Report	Presenter	Time
A	Operations report	Josh Cochran	10 minutes

VI. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter	Time
A	Bond Advisory	Update	Apryl Sweat	5 minutes
B	Elections	Acknowledgement of SAC election	Rick Robinson	5 minutes
C	Finance	Third party audit overview	Matt Herzog	10 minutes
D	Fundraising Allocation	Summary report on requests and funding	Amanda Szymanski	10 minutes
E	Community Relations	Written report only	n/a	n/a
F	Fundraising	Written report only	n/a	n/a
G	Grant	Written report only	n/a	n/a
H	Recruiting	Written report only	n/a	n/a
I	School Accountability	Written report only	n/a	n/a



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J	Website	Written report only	n/a	n/a
K	Stargate Foundation	Written report only	n/a	n/a

VII. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter	Time
A	Review & Approve Committee Goals	Christina McMillon	15 minutes
B	Policy 1.9: Communication Pathways (2 <sup>nd</sup> reading)	Brad Schoenfeld	5 minutes
C	Policy 1.4: Admissions (2 <sup>nd</sup> reading)	Josh Cochran	5 minutes
	1.4.1: K-8 Admissions		
	1.4.2: 9-12 Admissions		
D	Policy 1.10: Board Orientation (2 <sup>nd</sup> reading)	Calley Herzog	5 Minutes

VIII. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter	Time
A	Complaint & Resolution Status (OCR, Email Admin, etc.)	Jan Kulmann	30 minutes
B	Policy Discussion: Grievance & Complaint, etc.	Calley Herzog	20 minutes
C	Strategic Plan	Calley Herzog	10 minutes
D	Training Options	Christina McMillon	10 minutes
E	Recording Secretary Position	Taylor Johnson	5 minutes

IX. EXECUTIVE SESSION

Item	Report	Presenter	Time
A	<b>Motion to enter executive session for personnel discussions related to open/unresolved concerns [per C.R.S. 24-6-402(4)(f)]</b>	Jan Kulmann	30 minutes

X. FUTURE PLANNING: BOARD CALENDAR

Item	Report	Presenter	Time
A	Review ongoing action item status, upcoming action items, and future meeting topics	Jan Kulmann	5 minutes

XI. ADJOURNMENT

Item	Report	Presenter	Time
A	<b>Motion to adjourn</b>	Jan Kulmann	1 minutes