



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

October 19, 2016

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 September 21, 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
- IX. Board Operations: Committee Reports
  - a. Stargate Foundation
  - b. Elections/Recruiting
    - i. Fall election update – acknowledge SAC committee elected candidates
  - c. Finance
    - i. Quarterly finance review
    - ii. Review/accept results of annual audit
    - iii. Discussion of recommendations on current financial policies
  - d. Committee reports in writing unless there are questions: Community Relations, Fundraising, Grant, School Accountability, Website/Communications
- X. Board Planning: Action Items
  - a. K-8 Admissions Policy
    - i. **Motion to approve the 2017-2018 Admissions Policy for K-8**
  - b. Fundraising Allocation Policy – 2<sup>nd</sup> reading
    - i. **Motion to approve the Fundraising Allocation Policy**
  - c. Colorado High School Activities Association
    - i. **Motion to authorize membership to the Colorado High School Activities Association**
- XI. Board Planning: Discussion Items
  - a. Board Project updates
    - i. Training Planning
      1. Annual Group Session, League Training, Conference Attendance
    - ii. Schedule policy reviews
  - b. Review 2016-2017 Committee Goals
- XII. Executive Session
  - a. **Motion to enter executive session for personnel discussions to begin performance review discussions with the Executive Director [per C.R.S. 24-6-402(4)(f)] and for consideration of procedural matters related to student safety plans [per C.R.S. 24-6-402(4)(d)]**
- XIII. Future Planning: Board Action Calendar
  - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIV. Adjourn