



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 MEETING**  
**Business and Planning Session Agenda**  
**Meeting to be held at Stargate School Library**  
**October 24, 2012**  
**6:00 PM**

- I. Open Session – 6:00 PM
- II. Call to Order
- III. Reading of Stargate Mission
- IV. Review/Accept Agenda
- V. Business Session
  - a. **Motion to approve funding for Head of School search effort**
- VI. Planning Session
  - a. Grievance Committee Presentation: Recommendations
  - b. Staff Bonus Recommendations (Josh Cochran)
  - c. Board Agreement
  - d. Training Discussion
    - i. Promoting the Vision and Mission of the School
    - ii. Effective Committees
    - iii. Board Officer Roles and Responsibilities
  - e. Strategic Planning
    - i. KPI's
  - f. Board Retreat
  - g. Website Governance Portal Discussion