



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

Working Session Agenda

Meeting to be held at Stargate School

Oct 3, 2018

6:00 PM

- I. CALL TO ORDER
- II. READING OF THE STARGATE MISSION
- III. WORKING SESSION

Item	Report	Presenter	Time
A	Committee Updates	Board Committee Liaisons Administration	10 minutes
B	Committee Charter Reviews	Board Committee Liaisons	20 minutes
C	Committee Structures/Procedures <ul style="list-style-type: none">• Fundraising & Fundraising Allocation – review of process and proposed improvements	Board Committee Liaisons Administration	40 minutes
D	Committee Best Practices	Taylor Johnson	20 minutes
E	Corner Lot Development <ul style="list-style-type: none">• Update on plans and funding requirements	Elizabeth Williams	20 minutes
F	Next Steps & Communication <ul style="list-style-type: none">• October agenda items and upcoming events	Calley Herzog	10 minutes

NOTES:

- 1. This is a working session only; no motions or decisions will be made but direction may be provided.
- 2. Times are rough estimates only.
- 3. No public comment is included.
- 4. No minutes will be taken.