



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

Special Business / Training Session Agenda

Meeting to be held at Stargate School

November 9, 2017

6:00 PM

### I. CALL TO ORDER

Item	Report	Presenter	Time
A	Reading of the Stargate Mission	Jan Kulmann	1 minute

### II. REVIEW/ACCEPT AGENDA

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

### III. TRAINING SESSION

Item	Report	Presenter	Time
A	Annual Board Training with Peak to Peak Professional Development	Jen Dauzvardis	120 minutes

### IV. EXECUTIVE SESSION

Item	Report	Presenter	Time
A	<b>Motion to enter executive session for personnel discussions [per C.R.S. 24-6-402(4)(f)]</b>	Jan Kulmann	60 minutes

### V. ADJOURNMENT

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