



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  
December 20, 2017  
5:30 PM

- I. CALL TO ORDER
- II. EXECUTIVE SESSION

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

- III. OPEN REGULAR SESSION – 6:30 PM

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

- IV. REVIEW/ACCEPT AGENDA

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

- V. APPROVAL OF MINUTES

Item	Report	Presenter	Time
A	<b>Motion to approve the Minutes from the Governance Board Business Meeting held November 15, 2017</b>	Jan Kulmann	2 minutes
B	<b>Motion to approve the Minutes from the Governance Board Special Business Meeting held November 27, 2017</b>	Jan Kulmann	2 minutes
C	<b>Motion to approve the Minutes from the Governance Board Special Business Meeting held December 11, 2017</b>	Jan Kulmann	2 minutes

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

- VII. SCHOOL OPERATIONS: EXECUTIVE DIRECTOR & CFO REPORTS

Item	Report	Presenter	Time
A	Executive Director report	Josh Cochran	10 minutes
B	CFO report	Lynne Allen	10 minutes

- VIII. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter	Time
A	Bond Advisory	Update	TBD	5 minutes



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B	Community Relations	Mid-year update	Claire/Stacy	10 minutes
C	Fundraising Allocation	Report & Recommendations	Amanda Szymanski	10 minutes
D	School Accountability	KPI Update & Survey Questions	Lisa Hosfelt	20 minutes
E	Elections	Written report only	n/a	n/a
F	Finance	Written report only	n/a	n/a
G	Foundation	Written report only	n/a	n/a
H	Fundraising	Written report only	n/a	n/a
I	Grant	Written report only	n/a	n/a
J	Recruiting	Written report only	n/a	n/a
K	Website	Written report only	n/a	n/a

IX. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter	Time
A	New Policy 1.14: Complaint (1 <sup>st</sup> reading)	Calley Herzog	10 minutes
B	New Policy 1.15: Email Use (1 <sup>st</sup> reading)	Taylor Johnson	10 minutes
C	New Policy 1.16: Definitions – Board Member in Good Standing, Employee Status required for student admissions preference (1 <sup>st</sup> reading)	Elizabeth Williams	10 minutes
D	Strategic Plan	Calley Herzog	10 minutes
E	Ad-Hoc Salary Policy Committee Charter	Elizabeth Williams	10 minutes

X. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter	Time
A	Recording Secretary Use for SAC/Finance Meetings	Taylor Johnson	5 minutes
B	Training Update	Christina McMillon	5 minutes
C	Complaint & Resolution Status: Consultant Options	Jan Kulmann	15 minutes

XI. EXECUTIVE SESSION

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

XII. 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

XIII. ADJOURNMENT

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