



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

### Training Session Agenda

Training to be held at Stargate School

February 15, 2017

5:30 PM

- I. Open Session – 5:30 PM
- II. Call to Order
- III. Reading of Stargate Mission
- IV. Full Board Training Session: School Accountability
  - a. Training provided by Jen Dauzvardis (Center for Professional Development at Peak to Peak Charter School) held jointly with SAC members
- V. Close

### Business Session Agenda

Meeting to be held at Stargate School

February 15, 2017

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 January 18, 2017**
- 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
  - a. Review/approval of the Stargate School 2017-2018 Calendar
- IX. Board Operations: Committee Reports
  - a. School Accountability: community survey highlights
  - b. Committee reports in writing unless there are questions: Community Relations, Finance, Fundraising, Fundraising Allocation, Grant, Elections/Recruiting, Website/Communications
- X. Board Planning: Action Items
  - a. **Motion to approve board policy 1.13 (School Logo Use) – 2<sup>nd</sup> reading**
- XI. Board Planning: Discussion Items
  - a. Capital Investment Investigation (Adams 12 Bond discussion): community feedback
  - b. Board Project updates
    - i. Board training update (annual & individual)
    - ii. Self-assessment discussion
    - iii. State of the School planning
    - iv. Election planning
- XII. Open Board Seat Appointment
  - a. Candidate Interviews
  - b. Board vote to appoint candidate to open Board seat until the next election
  - c. New Board Member Orientation discussion
- XIII. Future Planning: Board Action Calendar
  - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIV. Adjourn