



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 Agenda  
Meeting to be held at Stargate School  
February 19, 2018  
4:00 PM

I. CALL TO ORDER

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

II. REVIEW/ACCEPT AGENDA

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

III. EXECUTIVE SESSION

Item	Report	Presenter	Time
A	<b>Motion to enter executive session for personnel discussions related to operational updates [per C.R.S. 24-6-402(4)(f)]</b>	Jan Kulmann	180 minutes

IV. ADJOURNMENT

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