



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**

Business Session Agenda

Meeting to be held at Stargate School

March 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 February 15, 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
- IX. Presentation & Discussion: Communications Pathway Update Recommendations with Sara Palmer
- X. Board Operations: Committee Reports
  - a. Bond Allocation Committee
    - i. Review of charter & goals
  - b. Finance Committee
    - i. Quarterly Financial Review
  - c. Grant Committee Update
  - d. Legislative Update
  - e. School Accountability
    - i. Review recommendations from community survey
  - f. Committee reports in writing unless there are questions: Community Relations, Finance, Fundraising, Fundraising Allocation, Elections/Recruiting, Website/Communications
- XI. Board Planning: Action Items
- XII. Board Planning: Discussion Items
  - a. Self-Assessment: with the School Accountability Committee
  - b. Board Project updates
    - i. Board training update (annual & individual)
    - ii. State of the School planning
    - iii. Spring Election planning
- XIII. Executive Session
  - a. **Motion to enter executive session to determine position of negotiation [per C.R.S. 24-6-402(4)(e)]**
- XIV. Future Planning: Board Calendar
  - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XV. Adjourn