



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 16, 2016  
6:30 PM

- I. Open Session – 6:30 PM
- II. Call to Order
- III. Reading of Stargate Mission
- IV. Review/Accept Agenda
- V. Approval of Minutes
  - a. **Motion to approve Minutes from the Governance Board Business Meeting held February 17, 2016.**
- VI. Public Comment (*Public comments are limited to 2 minutes each; comments may not be immediately addressed but will be considered as future agenda items*)
- VII. School Operations: Principal Reports
  - a. District Action Items Status
  - b. School Business Operations Update
    - i. K-5 update
  - c. School Expansion Update
- VIII. Board Operations: Committee Reports
  - a. Stargate Foundation
  - b. Elections
    - i. Review/approval of committee charter & budget
  - c. School Accountability
    - i. Community survey results
  - d. Grants
    - i. Banners
  - e. Committee reports in writing unless there are questions: Community Relations, Finance, Fundraising, Legislative, Recruiting, School Accountability, Website/Communications



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- IX. Board Planning: Action Items
    - a. Legislative Committee – proposal to remove ad-hoc committee and replace with reports
    - b. State of the School
      - i. Planning/logistics
  - X. Board Planning: Discussion Items
    - a. Allocation of fundraising dollars
    - b. Training update
  - XI. Executive Session
    - a. **Motion to enter executive session to determine positions relative to negotiations, developing strategy for negotiations, and instructing negotiators related to the sale of the current building [per C.R.S. 24-6-402(4)(e)]**
  - XII. Future Planning: Board Action Calendar
    - a. Review ongoing action item status, upcoming action items, and future meeting topics
  - XIII. Adjourn