



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
March 21, 2018
6:30 PM

I. CALL TO ORDER

II. OPEN REGULAR SESSION – 6:30 PM

Item	Report	Presenter	Time
A	Welcome	Jan Kulmann	2 minutes
B	Roll Call	Leah Choi	1 minute
C	Reading of the Stargate Mission	TBD	1 minute
D	Kudos	Elizabeth Williams	3 minutes

III. REVIEW/ACCEPT AGENDA

Item	Report	Presenter	Time
A	Motion to accept the agenda	Jan Kulmann	1 minute

IV. APPROVAL OF MINUTES

Item	Report	Presenter	Time
A	Motion to approve the Minutes from the Governance Board Business Meeting held February 21, 2018	Taylor Johnson	2 minutes
B	Motion to approve the Minutes from the Governance Board Special Business Meeting held March 5, 2018	Taylor Johnson	2 minutes
C	Motion to approve the Minutes from the Governance Board Special Business Meeting held March 13, 2018	Taylor Johnson	2 minutes

V. PUBLIC COMMENT

(Public comments are limited to 3 minutes each; comments may not be immediately addressed but will be considered as future agenda items)

VI. 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
C	Special Project: Curriculum Alignment	Stephanie Blamires	10 minutes

VII. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter	Time
A/B	Bond Advisory/ Foundation	Update Bond Refinance Recommendation	Apryl Sweat	10 minutes
C	Elections	Review/Approval of Spring Budget	Rick Robinson	5 minutes
D	Fundraising Allocation	Spring Allocation Budget	Amanda Szymanski	10 minutes



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E	School Accountability	Community Survey Results & Recommendations	Lisa Hosfelt	30 minutes
F	Community Relations	Written report only	n/a	n/a
G	Finance	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

VIII. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter	Time
A	New Policy: Communication & Complaint (2 nd reading)	Calley Herzog	10 minutes
B	New Policy: Request for Electronic Information (2 nd reading)	Taylor Johnson	10 minutes
C	Policy Revision: Election (2 nd reading)	Brad Schoenfeld	10 minutes

IX. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter	Time
A	Board Self-Assessment	Calley Herzog	45 minutes
B	Feedback from Town Halls	Elizabeth Williams	5 minutes
C	State of the School Planning	Brad Schoenfeld	10 minutes
D	April Business Meeting Date	Jan Kulmann	10 minutes

X. EXECUTIVE SESSION

Item	Report	Presenter	Time
A	Motion to enter executive session for personnel discussions related to operational needs [per C.R.S. 24-6-402(4)(f)]	Jan Kulmann	120 minutes

XI. 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

XII. ADJOURNMENT

Item	Report	Presenter	Time
A	Motion to adjourn	Jan Kulmann	1 minute