



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  
April 20, 2016  
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 March 16, 2016.**
  - b. **Motion to approve Minutes from the Governance Board Special Business Meeting held March 24, 2016.**
  - c. **Motion to approve Minutes from the Governance Board Special Business Meeting held April 13, 2016.**
- 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: Principal Reports
  - a. District Action Items Status
  - b. School Business Operations Update
  - c. School Expansion Update
- IX. Board Operations: Committee Reports
  - a. Stargate Foundation
  - b. Elections/Recruiting
    - i. Spring Election status/update
  - c. Fundraising
    - i. Gala report
  - d. Finance
    - i. Quarterly financial review
    - ii. Review/approval of 2016-2017 budget
  - e. Legislative Report



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- f. Committee reports in writing unless there are questions: Community Relations, Grant, School Accountability, Website/Communications
- X. Board Planning: Action Items
  - a. Board visit day
- XI. Board Planning: Discussion Items
  - a. Process for allocation of fundraising dollars
  - b. Review training recommendations
  - c. Review feedback from State of the School
  - d. Succession planning – board member roles & responsibilities
- XII. Executive Session
  - a. **Motion to enter executive session to determine details of investigations related to procedural matters [per C.R.S. 24-6-402(4)(d)].**
- XIII. Future Planning: Board Action Calendar
  - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIV. Adjourn