



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
May 16, 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	Recognition and Appreciation	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 April 2, 2018	Taylor Johnson	2 minutes

I. INDEPENDENT DIRECTOR INTERVIEW

Item	Report	Presenter	Time
A	Independent Candidate: Samantha Howorko	Sharon Robinson	15 minutes

II. PUBLIC COMMENT

Reminder: The Board meeting is structured to allow the Board to conduct its business in a timely manner. Public comment is set aside for members of the audience to raise issues that are not specifically on the agenda. Comments may not be immediately addressed but will be considered as future agenda items. Anyone wishing to speak must sign-in before the meeting begins. Comments are limited to three (3) minutes each and total time allotted for all public comments will not exceed twenty (20) minutes. Those wishing to speak that do not get the opportunity to do so can submit their comments to governance@stargateschool.org or may attend the next Board meeting to do so. Please note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.

III. 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	Katie Bolger	10 minutes
D	IEP/504 Process Update	Linda Hunt	10 minutes



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IV. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter	Time
A/B	Bond Advisory/ Foundation	Update	Apryl Sweat	10 minutes
C	Elections	Acknowledgement of the Spring Election Results	Rick Robinson	5 minutes
D	Finance	2018-2019 Budget approval, Form 990 review/approval, quarterly update	Lynne Allen	30 minutes
E	Fundraising	End of School Year report	Denise Vitt	15 minutes
F	Fundraising Allocation	Written report only	n/a	n/a
G	School Accountability	Written report only	n/a	n/a
H	Community Relations	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

V. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter	Time
A	New Policy: Email Use (2 nd Reading)	Taylor Johnson	10 minutes
B	Revised Policy: Staff Salary (1 st Reading)	Elizabeth Williams	10 minutes
C	Revised Policy: Complaint (1 st Reading)	Calley Herzog	10 minutes
D	2018-2019 Organizational Changes	Jan Kulmann	10 minutes

VI. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter	Time
A	Potential Policy – Social Media Use	Taylor Johnson	15 minutes
B	Training Status	Christina McMillon	5 minutes
C	Bylaws Review: Treasurer Position	Elizabeth Williams	5 minutes

VII. EXECUTIVE SESSION

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

VIII. 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

IX. ADJOURNMENT

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