



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

May 18, 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 April 20, 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 update
 - c. Community Relations
 - i. End of year report, preliminary plan for 2016-2017
 - d. Fundraising
 - i. End of year report, preliminary plan for 2016-2017
 - e. School Accountability
 - i. Survey discussion for 2016-2017
 - f. Committee reports in writing unless there are questions: Finance, Grant, School Accountability, Website/Communications
- X. Board Planning: Action Items
 - a. Clarification of roles & responsibilities of recording secretary support
 - b. Board summer meeting locations
- XI. Board Planning: Discussion Items
 - a. Process for allocation of fundraising dollars
 - b. Board training status
 - c. Board retreat planning
- 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)], develop strategies for negotiations [per C.R.S. 24-6-402(4)(e)] and personnel discussion [per C.R.S. 24-6-402(4)(f)]**
- XIII. Future Planning: Board Action Calendar
 - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIV. Adjourn