



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
June 13, 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	TBD	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 May 16, 2018	Taylor Johnson	2 minutes

V. INDEPENDENT DIRECTOR INTERVIEW

Item	Report	Presenter	Time
A	Independent Candidate: Kaitlin Thornton	Jan Weingardt	15 minutes

VI. 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.

VII. 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



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VIII. BOARD OPERATIONS: COMMITTEE REPORTS

Item	Committee Name	Report	Presenter	Time
A/B	Bond Advisory/ Foundation	Update	Apryl Sweat	10 minutes
C	Community Relations	End of year report	Claire McDonnell/ Stacy Tempas	10 minutes
D	School Accountability	Review of recommendation status	Lisa Hosfelt	15 minutes
E	Website	End of year report	Lisa Griffin	10 minutes
F	Elections	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	Fundraising Allocation	Written report only	n/a	n/a
J	Grant	Written report only	n/a	n/a
K	Recruiting	Written report only	n/a	n/a

IX. BOARD PLANNING: ACTION ITEMS

Item	Report	Presenter	Time
A	Revised Policy: Staff Salary (2 nd Reading)	Elizabeth Williams	10 minutes
B	Revised Policy: Complaint (2 nd Reading)	Calley Herzog	10 minutes
C	Consideration of Independent Candidates: i. Samantha Howorko ii. Kaitlin Thornton	Brad Schoenfeld	10 minutes

X. BOARD PLANNING: DISCUSSION ITEMS

Item	Report	Presenter	Time
A	Potential Policy – Gifts	Elizabeth Williams	15 minutes

XI. 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

XII. 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

XIII. ADJOURNMENT

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