



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 Application Experts, LLC

(590 Burbank, St #220, Broomfield, CO)

July 11, 2016

5:30 PM

- I. Open Session – 5:30 PM
- II. Call to Order
- III. Welcome
- IV. Reading of Stargate Mission
- V. Swearing in of elected Board Members: Brad Schoenfeld, Calley Herzog
- VI. Review/Accept Agenda
- VII. Approval of Minutes
 - a. **Motion to approve Minutes from the Governance Board Business Meeting held May 18, 2016**
 - b. **Motion to approve Minutes from the Governance Board Special Business Meeting held June 2, 2016**
- VIII. Public Comment (*Public comments are limited to 2 minutes each; comments may not be immediately addressed but will be considered as future agenda items*)
- IX. Board Administrative Actions
 - a. Board Officer Elections: President, Vice President, Secretary, Treasurer
 - b. Board Committee Liaison Assignments: Community Relations, Elections (recurring ad-hoc), Finance, Fundraising, Grant, Recruiting, School Accountability, Website/Communications
- X. School Operations: Executive Director Reports
- XI. Board Operations: Committee Reports
 - a. Stargate Foundation
 - b. Finance
 - i. Review/approval supplemental budget amendment
 - ii. Recommendation/review of potential investment opportunities
 - c. Legislative Report (end of session)
 - d. Committee reports in writing unless there are questions: Community Relations, Fundraising, Grant, Recruiting, School Accountability, Website/Communications
- XII. Board Planning: Action Items
 - a. Clarification of roles & responsibilities of recording secretary support
 - b. Review/Approve Board Handbook; sign agreements
 - c. Review/Approve Communication Pathways
 - d. Review/Approve Staff Handbook
 - e. Review/Approve Parent Handbook
 - f. Set dates for 2016-2017 Board Meeting Calendar
 - i. Business Meetings
 - ii. Stakeholders Presentation
 - iii. State of the School
 - iv. Strategic Planning Retreat
 - v. Board/Committee Alignment Session
 - vi. Elections (fall & spring)



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- vii. Board Policy Review Schedule
- XIII. Board Planning: Discussion Items
 - a. charter school 101/FAQs
 - b. Board Member Orientation (board mentor meetings, administration meetings, training requirements, etc.)
- XIV. 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)] and to determine positions of negotiation [per C.R.S. 24-6-402(4)e]**
- XV. Future Planning: Board Action Calendar
 - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XVI. Adjourn