



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  
August 10, 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 July 11, 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. Presentations
  - a. Ombudsman discussion – Sara Palmer presenting
- IX. School Operations: Executive Director Reports
- X. Board Operations: Committee Reports
  - a. Stargate Foundation
  - b. Elections/Recruiting
    - i. Fall election planning
    - ii. Budget
  - c. Finance
    - i. Investment Policy – 1<sup>st</sup> reading
  - d. Fundraising
    - i. Annual community fundraising letter
    - ii. 2017 Gala contract
  - e. Website
  - f. Committee reports in writing unless there are questions: Community Relations, Finance, Grant, School Accountability, Website/Communications
- XI. Board Planning: Action Items
  - a. Review/approval of 2017-2018 Admissions Policy
  - b. Set dates for 2016-2017 Board Meeting Calendar
    - i. Stakeholders Presentation
    - ii. Strategic Planning Retreat
    - iii. Board/Committee Alignment Session
    - iv. Board Policy Review Schedule
- XII. Board Planning: Discussion Items
  - a. Board Project delegation
- XIII. Executive Session
  - a. **Motion to enter executive session for personnel discussions [per C.R.S. 24-6-402(4)(f)] – Executive Director goals discussion**
- XIV. Future Planning: Board Action Calendar
  - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XV. Adjourn