



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

Special Business Agenda

Meeting to be held at Stargate School

August 8, 2018

6:00 PM

- I. CALL TO ORDER
 - A. Reading of the Stargate Mission

- II. REVIEW/ACCEPT AGENDA
 - A. Motion to accept the Agenda

- III. EXECUTIVE SESSION
 - A. **Motion to enter executive session to determine positions relative to matters that may be subject to negotiation; develop strategy for negotiations; and instruct negotiators, [per Colorado Revised Statute 24-6-402(4)(e)], which is anticipated to include discussions of individual students where public disclosure could adversely affect one or more person or persons involved [per C.R.S. 24-6-402(4)(h)] and legal advice [per Colorado Revised Statute 24-6-402(4)(b)], all in relation to certain open/unresolved issues with parents or students.**

 - B. **Motion to enter executive session for personnel discussions related to employment for the 2018-2019 school year of the Director of Finance & Operations, Secondary Principal and Elementary Principle [per Colorado Revised Statute 24-6-402(4)(f)].**

 - C. **Motion to enter executive session to discuss matters that may be subject to negotiation, to develop negotiating strategy and to instruct negotiators [per Colorado Revised Statute 24-6-402(4)(e), specifically regarding matters pending between the school and Adams County Five Star School District No. 12.**

- IV. FUTURE PLANNING: BOARD CALENDAR
 - A. Review ongoing action item status, upcoming action items, and future meeting topics

- V. ADJOURNMENT
 - A. Motion to adjourn