



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

September 21, 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 August 10, 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: Executive Director Reports
- IX. Board Operations: Committee Reports
  - a. Stargate Foundation
  - b. Elections/Recruiting
    - i. Fall election update
      1. **Motion to recognize Nicole Bishop as “deemed elected” to the School Accountability Committee as a staff representative**
      2. Parent candidate forum
  - c. Finance
    - i. Investment Policy – 2<sup>nd</sup> reading
  - d. Fundraising
    - i. Review/approve annual campaign letter
  - e. Committee reports in writing unless there are questions: Community Relations, Grant, School Accountability, Website/Communications
- X. Board Planning: Action Items
  - a. Review/approval of Strategic Plan
  - b. Review/approval of Board 2016-2017 Board/Committee Goals
  - c. Review/approval Stakeholders pamphlet
- XI. Board Planning: Discussion Items
  - a. Allocation of fundraising dollars
    - i. Review of fundraising allocation policy
    - ii. Formation of Fundraising Allocation Committee
  - b. Board Project updates
    - i. Schedule training date/topic
    - ii. Schedule policy reviews
- XII. Future Planning: Board Action Calendar
  - a. Review ongoing action item status, upcoming action items, and future meeting topics
- XIII. Adjourn