



Hello Stargate Community,

The Board continues to work to improve communication and keep the community up to date on progress through our monthly updates. To get the most up-to-date information as it's available, we welcome you to attend a meeting in person and explore the Stargate Governance website. The year's regular Board meetings are posted on the school calendar and the [governance calendar](#).

SPRING BOARD ELECTIONS – APPLICATIONS DUE FRIDAY, APRIL 14 AT 10 PM

The deadline to submit your application for the TWO open Stargate Board positions (one for a 1-Year term and one for a 3-year term) is April 14th at 10 PM. The nomination form can be found [HERE](#). FAQs about Board responsibilities and expectations can be found [HERE](#). The election itself will be May 1-5 and the newly elected Board members will be installed in July. Questions can be directed to recruiting@stargateschool.org or to governance@stargateschool.org.

APRIL BOARD MEETING

The Board met on April 12th for their regular business meeting. The formal minutes from the April meeting will be approved at the May meeting and will be posted to the Governance Website once approved. Approved minutes from previous meetings can be found [HERE](#) or in the [Forms and Files Tab](#) in section 002. Below are the highlights of the topics covered during the latest meeting:

- Received the operations update from the Executive Director
 - Reviewed open staff positions and plan to fill them
- Approved the updated Election Committee charter and recognized Rick Robinson as the Chair
 - Approved the committee membership and the election budget for the Spring 2017 Board elections
- Reviewed and approved the 2017-2018 budget
- Received an update on Legislative activity that may impact charter schools
- Received an update from the Bond Advisory Committee and the Stargate Foundation on construction projects
 - Reviewed project expectations for both groups
 - New turf field will be installed instead of the donated turf field in order to maintain safety and operational requirements
- Completed the annual Board Self-Assessment with the School Accountability Committee
- Discussed logistics for the annual State of the School meeting to be held April 19th at 6:30 PM

The next regular Board meeting is scheduled for May 17th.

STATE OF THE SCHOOL – APRIL 19

Each spring the Board presents the annual State of the School to the community. This year's presentation will include a meet and greet with Board member candidates for the spring election, a preview of the plans for the Bond expenditures, an overview of the Adroit program (with highlights from the day's Adroit Expo displays), Community Survey results and recommendations, and a look back at the work the Board and its committees have done throughout the year. Please join us on Wednesday, April 19th. The meet and greet and the preview will begin at 6 PM in the secondary commons area and the presentation will begin promptly at 6:30 PM.

If you have a question for the Board, please send an email to governance@stargateschool.org.

Thank you!

Jan Kulmann, President
Stargate School Governance Board