

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.

FEBRUARY BOARD MEETING

The Board met on February 15th for their regular business meeting. The formal minutes from the February meeting will be approved at the March meeting and will be posted to the Governance Website once approved. Approved minutes from previous meetings can be found <u>HERE</u> or in the <u>Forms and Files Tab</u> in section 002. Below are the highlights of the topics covered during the latest meeting:

- Participated in required annual training session along with the School Accountability Committee
 - Topic: School Accountability
 - o Provided by: Center for Professional Development at Peak to Peak Charter School
- Received the operations update from the Executive Director
 - o Reviewed and approved the 2017-2018 Stargate School Calendar
 - o Received the John J Irwin School of Excellence Award for excellent academic achievement
 - Kaitlin Wiley received English Language Proficiency Act Excellence Award for demonstrated academic growth for English learners through her work with ELL students
 - Lynne Allen will be recognized by the Colorado League of Charter Schools with the Charter School
 Operational Excellence Award
- Reviewed highlights of the Community Survey with the School Accountability Committee
- Reviewed and approved the second reading of the School Logo Use policy that prohibits the use of the school logo without formal approval from the Board
- Reviewed and discussed recommendations from the Bond Allocation committee
 - Agreed to move forward with the recommendation on priorities with the top priorities including the construction of a new performance and adroit space as well as libraries as presented by Lori Schreiber and Apryl Sweat
 - Appointed Apryl Sweat to lead the activities associated with the new construction
- Scheduled the Board self-assessment for April
- Interviewed 7 applicants for the open Parent Director position on the Board
 - o Appointed Rob Kauffman to fill the vacant position until the next election
 - o The Spring election will have 2 seats for Parent Directors; 1 − 3 year term and 1 − 1 year term
 - o Discussed new board member orientation requirements
- Appointed Vince Trujillo to fill the newly vacant Accountability Committee parent position (vacated by Rob Kauffman)

The next regular Board meeting is scheduled for March 15th.

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