



Hello Stargate Community,

Happy 2017! 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](#).

JANUARY BOARD MEETING

The Board met on January 18th for their regular business meeting. The formal minutes from the January meeting will be approved at the February 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 & a presentation from staff and students on potential opportunities outdoor community space projects
- Approved the formation of an ad-hoc Capital Improvement Investigation group to review community feedback and available Adams 12 Bond funds and provide recommendations for next steps to the Board in February
- Received an update from the Stargate Foundation on the finishing touches of the campus construction
 - Outdoor fields are under construction; weather will determine completion date
 - Continue to work with contractor for ongoing warranty items
- Received an update from the Community Relations Committee (CRC)
 - Volunteers for events are still greatly needed to support community engagement activities
- Reviewed and approved the Fundraising Allocation Committee Charter
- Reviewed the updated board policy manual format and approved the second reading of several revised and updated policies
 - Staff Salary policy
 - Executive Limitations policy
 - Election policy
 - All of the formal policies approved by the board that are in addition to or in replace of Adams 12 policies are now posted on the school governance website in a [policy manual book](#)
- Discussed use of the school logo outside of school directed events
 - Reviewed and approved a first reading of a new School Logo Use policy that prohibits the use of the school logo without formal approval from the Board
 - Clarified that the school follows Adams 12 policy related to sponsorships
- Scheduled formal training related to School Accountability for February; the School Accountability Committee will participate in the training
- Finalized the mid-year performance review of the Executive Director during executive session

The next regular Board meeting is scheduled for February 15th. The Board will begin its formal annual training session at 5:30 PM with the School Accountability Committee and the formal Board meeting will begin at 6:30 PM at Stargate.

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