



Stargate School

Governance Meeting

Published on September 12, 2023 at 4:58 PM MDT

Date and Time

Wednesday September 13, 2023 at 6:00 PM MDT

Location

Stargate Secondary Library

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Danielle Fox	
B. Roll Call		Maggie Anderson	
C. Reading of Stargate Mission			1 m
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.			
D. Recognitions and Appreciations	Discuss		1 m
E. Board News and Events	Discuss		5 m

	Purpose	Presenter	Time
II. Approve Consent Agenda Items			6:07 PM
A. Approve Consent Agenda	Vote	Danielle Fox	5 m
1) Agenda for September 13, 2023 Governance Board Meeting 2) Minutes for Governance Board Meeting held August 9, 2023 3) Revised Policy 1.21 Board Vacancy and Independent Director Appointments 2nd Reading			
B. Minutes	Approve Minutes	Danielle Fox	
Approve minutes for Governance Meeting on August 9, 2023			
III. School Operations			6:12 PM
A. Executive Director Operations and Finance Report	FYI	Wayne Granger	5 m
Report			
B. Executive Director Academics Report	FYI	Robin Greene	5 m
Report			
C. Academics Staff Report	FYI	Rob Cable	5 m
Report			
IV. Public Comment			6:27 PM
<p>Public Comments Reminder: The board meeting is structured to allow the Governance Board to conduct its business in a timely manner. Comments may not be immediately addressed but may be considered as future agenda items. Anyone wishing to speak must sign-in before the public comment portion of the meeting. Comments are limited to 3 minutes each, and total time allotted for all public comments will not exceed 45 minutes. Those wishing to speak that do not get the opportunity to do so can submit their comments to governance@stargateschool.org or may attend the next board meeting to do so. Please note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.</p>			
A. Public Comment Response	FYI	Samantha Howorko	

	Purpose	Presenter	Time
V. Committee Reports			6:27 PM
A. Elections SAC Election	FYI	Meryl Faulkner	
B. Recruiting Recruiting Report re: SAC Election	FYI	Danielle Fox	5 m
C. School Accountability KPI quarterly report - Lindsey Paquette UIP - Therese Morin Social Research Lab - Lindsey Paquette	FYI	Lindsey Paquette	5 m
VI. Action Items			6:37 PM
A. Community Handbook Community Handbook	Vote	Samantha Howorko	5 m
B. Staff Handbook Staff Handbook	Vote	Danielle Fox	5 m
C. Evaluation Rubrics and Process https://docs.google.com/document/d/120VbTtHY6fouvRDZV_HtSaLvKT4HHVV/LvtTRtWsebm0/edit?usp=sharing	Vote	Meryl Faulkner, Danielle Fox	5 m
D. Board OnTrack Package Differences	Vote	Danielle Fox	
VII. Discussion Items			6:52 PM
A. Strategic Planning Session Strategic Plan Agenda	Discuss	Lindsey Paquette	5 m
B. Reimagine Follow Up https://docs.google.com/spreadsheets/d/1iIHwNFHHWOO8idneT9Pztl4xPMTj5yAe/edit?usp=sharing&oid=100150287316553192239&rtpof=true&sd=true -	Discuss	Danielle Fox	5 m

	Purpose	Presenter	Time
C. Mission and Vision Review	Discuss	Danielle Fox	
D. Bylaw Revisions Review Process	Discuss	Danielle Fox	5 m
E. Committee Handbook Signatures	Discuss	Danielle Fox	5 m
F. Stakeholder Presentation	Discuss	Lindsey Paquette	5 m
G. Admissions Policy re: Hulstrom Policy	FYI	Danielle Fox	
VIII. Future Planning			7:17 PM
A. Next Board Meeting Agenda and Board Packet	Discuss	Danielle Fox	5 m
B. Next Admin Sync Meeting and Future Scheduling	Discuss	Samantha Howorko	5 m
C. Upcoming Events	Discuss		5 m
IX. Closing Items			7:32 PM
A. Adjourn Meeting	Vote	Danielle Fox	