



Stargate School

Governance Meeting

Published on October 24, 2023 at 4:20 PM MDT

Date and Time

Wednesday October 25, 2023 at 7:00 PM MDT

Location

Stargate Secondary Library

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order		Lisa Hosfelt	
B. Roll Call		Lisa Hosfelt	
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			7:07 PM
A. Approve Consent Agenda	Vote	Danielle Fox	5 m
1) Agenda for October 25, 2023 Governance Board Meeting 2) Minutes for Governance Board Meeting held September 13, 2023 3) Minutes for Governance Board Meeting held October 11, 2023 4) Minutes for Governance Board Executive Session held October 11, 2023			
B. Approve Minutes for Governance Board Meeting held September 13, 2023	Approve Minutes	Danielle Fox	
Minutes for Governance Board Meeting held September 13, 2023			
C. Approve Minutes for Governance Board Meeting held October 11, 2023	Approve Minutes	Danielle Fox	5 m
Minutes for Governance Board Meeting held October 11, 2023			
D. Approve Minutes for Governance Board Executive Session held October 11, 2023	Approve Minutes	Danielle Fox	5 m
Minutes for Governance Board Executive Session held October 11, 2023			
III. School Operations			7:22 PM
A. Executive Director Operations and Finance Report	FYI	Wayne Granger	5 m
Report Consolidated Report Quarterly Financial Statement September Finance Update			
B. Executive Director Academics Report	FYI	Robin Greene	5 m
Report			

	Purpose	Presenter	Time
C. Operations Staff Report	FYI	Jenn Roach	5 m
IV. Public Comment			7:37 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	
V. Committee Reports			7:37 PM
A. Recruiting	FYI	Danielle Fox	5 m
			SAC Election Update
VI. Action Items			7:42 PM
A. Staff Handbook	Vote	Danielle Fox	5 m
			Staff Handbook
			Dispute Resolution Policy
B. Committee Charters	Vote	Danielle Fox	5 m
			Recruiting
C. Bylaw and Policy Evaluation Consultant	Vote	Lisa Hosfelt	5 m
D. 2023-2024 Board Calendar	Vote	Danielle Fox	5 m
			Calendar - Make change to reflect the updated ED evaluation timeframes
E. Social Lab Research	Vote	Lindsey Paquette	5 m
			Proposal
			Example Parent Satisfaction Report
			Example of Employee Satisfaction Survey Results
			Redacted Strategic Planning Vision Forms

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<p>F. Appointment of 1 year open staff seat for SAC</p> <p>Amy Pierre-Johnson has been nominated for the open staff position for the 1-year SAC position. SAC has already voted her appointment.</p> <p>Per Election Policy 1.6, <i>Should a vacancy occur on the elected committee or an insufficient number of candidates exist, the vacancy shall be filled within sixty days by a majority vote of the combined elected members of the Committee and the Board, unless the vacancy occurs within 120 days of the next election. The newly selected member shall hold the position until the first SAC meeting following the fall election, at which point the seat shall be filled via the election process.</i></p>	Vote	Danielle Fox	5 m
VII. Discussion Items			8:12 PM
A. Reimagine Follow Up	Discuss	Lindsey Paquette	5 m
B. Strategic Plan Development	Discuss	Lindsey Paquette	5 m
C. Mission and Vision Evaluation Process	Discuss	Lisa Hosfelt	5 m
D. Projection of Board Meetings	Discuss	Lisa Hosfelt	5 m
Broadcast Attendance			
E. Recap on CAGT	Discuss	Danielle Fox	5 m
VIII. Future Planning			8:37 PM
A. Next Board Meeting Agenda and Board Packet	Discuss	Lisa Hosfelt	5 m
B. Next Admin Sync Meeting	Discuss	Lisa Hosfelt	5 m
C. Upcoming Events	Discuss		5 m
Annual League Conference - how many tickets to share (usually 3)?			
November 2 Coffee Chat - 8:30 am			
Next Board Office Hours? Decide a topic before to tailor discussion?			
District visit (Charter liaison and DAC representative) at Nov 29 board meeting			
IX. Closing Items			8:52 PM
A. Adjourn Meeting	Vote	Danielle Fox	