



Purpose Presenter

**II. Approve Consent Agenda Items**

- A.** Approve Consent Agenda Vote Danielle Fox
  - 1) Agenda for February 28, 2024 Governance Board Meeting
  - 2) Minutes for Governance Board Meeting held January 10, 2024

- B.** Minutes Approve Minutes Danielle Fox
  - Approve minutes for Governance Meeting on January 10, 2024

**III. School Operations**

- A.** Operations Staff Report, Jenn Roach, Human Resources Manager FYI Jenn Roach
  - 360 Reviews
- B.** Academics Staff Report, Angela Fundaro, Director of Student Services FYI Angela Fundaro
- C.** Executive Director Operations and Finance Report FYI Wayne Granger
  - [Report](#)
  - [January Financial Statement](#)
- D.** Executive Director Academics Report FYI Robin Greene
  - [Academics Report](#)

**IV. Public Comment**

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](mailto:governance@stargateschool.org) or may attend the next board meeting to do so. Please

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note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.

- A. Public Comment FYI
- B. Public Comment Response FYI Samantha Howorko

## V. Committee Reports

- A. SAC: KPI Report and Demographic & Enrollment Data Discuss Lindsey Paquette  
[KPI Report](#)  
[Enrollment & Demographic Data](#)
- B. Written Committee Reports Discuss Lisa Hosfelt  
FAC  
[Finance minutes](#)  
[Recruiting](#)

## VI. Action Items

- A. SAC Appointment Vote Danielle Fox  
Virginia Pierce, staff SAC appointment
- B. 2024-2025 School Calendar Vote Wayne Granger  
[2024-2025 Calendar](#)
- C. Revised Policy 1.10 Board Orientation First Reading Vote Ray AuYeung  
[Board Orientation First Reading](#)

## VII. Discussion Items

- A. Board Self-Evaluation Discuss Lindsey Paquette  
[Analysis](#)
- B. Board Self-Evaluation - Board OnTrack Discuss Danielle Fox  
[Analysis](#)
- C. Strategic Plan Development Discuss Lindsey Paquette  
Mission and Vision

	Purpose	Presenter
<b>D.</b> Reimagine Updates <a href="#">Reimagine Update</a>	Discuss	Lisa Hosfelt
<b>E.</b> Bylaw Revisions Update <a href="#">Bylaw Revisions</a>	Discuss	Lisa Hosfelt
<b>F.</b> League Conference Follow Up	Discuss	Danielle Fox, Lindsey Paquette, Lisa Hosfelt, Samantha Howorko
<b>G.</b> 30-Year Celebration Committee <a href="#">Draft ideas from Wayne</a>	Discuss	Lisa Hosfelt
<b>H.</b> State of the School Planning	Discuss	Lisa Hosfelt, Lindsey Paquette
<b>VIII. Future Planning</b>		
<b>A.</b> Next Board Meeting Agenda and Board Packet	Discuss	Lisa Hosfelt
<b>B.</b> Next Admin Sync Meeting	Discuss	Samantha Howorko
<b>C.</b> Upcoming Events potential work session with Carleen Clark Coffee Chat- March 7, 5:30	Discuss	
<b>IX. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	Lisa Hosfelt