

Stargate School

Governance Meeting

Published on February 27, 2024 at 5:29 PM MST

Date and Time				
Wednesday February 28, 2024 at 6:00 PM MST				
Location				
Stargate Secondary Library				
Agenda				
			Purpose	Presenter
I.	Ope	ning Items		
	A.	Call the Meeting to Order		Lisa Hosfelt
	B.	Roll Call		Danielle Fox
	C.	Reading of Stargate Mission		
		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.		

Discuss

Discuss

D. Recognitions and Appreciations

E. Board News and Events

Purpose Presenter

II. Approve Consent Agenda Items

A. Approve Consent Agenda

Vote

Danielle Fox

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

Approve minutes for Governance Meeting on January 10, 2024

III. School Operations

A. Operations Staff Report, Jenn Roach, Human Resources FYI Jenn Roach

Manager

360 Reviews

B. Academics Staff Report, Angela Fundaro, Director of Student FYI Angela Fundaro

Services

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 or may attend the next board meeting to do so. Please

Purpose Presenter

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