



Stargate School

Governance Meeting

Published on August 9, 2023 at 2:32 PM MDT

Date and Time

Wednesday August 9, 2023 at 6:00 PM MDT

Location

Stargate Secondary Classrooms 155-157

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order		Lisa Hosfelt
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B. Roll Call		Danielle Fox
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C. Reading of Stargate Mission		
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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	
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E. Board News and Events		
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Purpose Presenter

II. Approve Consent Agenda Items

- A.** Approve Consent Agenda
1) Agenda for August 9, 2023 Governance Board Meeting
2) Minutes for Governance Board Meeting held July 19, 2023
Vote Danielle Fox
- B.** Minutes
Approve minutes for Governance Meeting on July 19, 2023
Approve Minutes Danielle Fox

III. School Operations

- A.** Executive Director Operations and Finance Report FYI Wayne Granger
- B.** Executive Director Academics Report FYI Robin Greene

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 will 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.

- A.** Public Comment Response FYI Samantha Howorko

V. Committee Reports

- A.** Elections FYI
Written Report Only
- B.** Finance FYI
- C.** Fundraising Allocation FYI
- D.** Recruiting FYI
- E.** School Accountability FYI

Purpose Presenter

VI. Action Items

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|---|------|------------------|
| A. Staff Handbook | Vote | Danielle Fox |
| https://docs.google.com/document/d/1MIT-bPAnYmWjBN7gKTW5e1KDioTWgmCYetifnpv3dLY/edit?usp=sharing | | |
| B. Community Handbook | Vote | Danielle Fox |
| https://docs.google.com/spreadsheets/d/1iHwNFHHWOO8idneT9PztI4xPMTj5yAe/edit?usp=sharing&oid=100150287316553192239&rtpof=true&sd=true | | |
| C. Communication Pathways | Vote | Samantha Howorko |
| D. Committee Handbook | Vote | Lisa Hosfelt |
| https://docs.google.com/document/d/1G2COc9LfM6WoOlrNDReFFgO6lpWFhDRmUaSdCwqOBiA/edit | | |
| E. Training Plan | Vote | Ray AuYeung |
| Access Guidance
Training calendar | | |
| Due to the District by 9/1 | | |
| F. Fundraising Allocation to Principals | Vote | Samantha Howorko |
| G. Revised Policy 1.21 Board Vacancy and Independent Director Appointments 1st Reading | Vote | Lisa Hosfelt |
| https://docs.google.com/document/d/18QQPCTdnQv4Q_SPb_G4PI-Ch5kTRgjAdnuS5Tbz_GUs/edit | | |
| H. Revised Policy 1.13 School Logo Use Second Reading | Vote | |
| Revised Policy 1.13 School Logo Use Second Reading | | |

VII. Discussion Items

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|---|---------|---------------|
| A. Strategic Plan Update | Discuss | Shaun Schafer |
| Financial Stability, Exemplary Staff | | |
| B. Reimagine Follow Up, Communication | Discuss | |
| https://docs.google.com/spreadsheets/d/1iHwNFHHWOO8idneT9PztI4xPMTj5yAe/edit?usp=sharing&oid=100150287316553192239&rtpof=true&sd=true | | |

	Purpose	Presenter
C. Evaluation Rubrics and Process Research Draft	Discuss	Danielle Fox, Meryl Faulkner
D. Bylaw Revisions Process and Timeline https://docs.google.com/document/d/1KM2or3mjqrOOqZKqepBEhKki3KGnX4I/edit	Discuss	Lisa Hosfelt
E. Informal Community Meetings	Discuss	Danielle Fox
VIII. Future Planning		
A. Next Board Meeting Agenda and Board Packet	Discuss	Lisa Hosfelt
B. Next Admin Sync Meeting	Discuss	Lisa Hosfelt
C. Upcoming Events	Discuss	
IX. Closing Items		
A. Adjourn Meeting	Vote	