

Purpose Presenter

II. Approve Consent Agenda Items

- A.** Approve Consent Agenda Vote Danielle Fox
- 1) Agenda for January 10, 2024 Governance Board Meeting
 - 2) Minutes for Governance Board Meeting held November 29, 2023

- B.** Minutes Approve Minutes Danielle Fox
- Approve minutes for Governance Meeting on November 29, 2023

III. School Operations

- A.** Executive Director Operations and Finance Report FYI Wayne Granger
[Report](#)
- B.** Executive Director Academics Report FYI Robin Greene
[Report](#)
- C.** Operations Staff Report, Lynne Whitney FYI Lynne Whitney
[Revised Budget](#)

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 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

	Purpose	Presenter
A. Committee Written Reports	FYI	
Finance minutes		
Recruiting update		
SAC minutes		
VI. Action Items		
A. Revised 2023-2024 Budget	Vote	Samantha Howorko
Revised Budget		
B. Fund Balance Resolution	Vote	Samantha Howorko
Fund Balance Resolution		
C. Appropriation Resolution	Vote	Samantha Howorko
Appropriation Resolution		
D. Annual Meeting Notice Designation	Vote	Lisa Hosfelt
All meetings of the Governance Board will be included on the school calendar at least 24 hours prior to the start of a meeting; an agenda for the meeting will be posted on the school's website in the same timeframe.		
E. Fundraising Allocation to FAC	Vote	Samantha Howorko
F. Policy 2.4 Reserve Strategy Second Reading	Vote	Samantha Howorko
Reserve Policy		
VII. Discussion Items		
A. Strategic Plan Development	Discuss	Lindsey Paquette
B. Reimagine Updates	Discuss	Lisa Hosfelt
Reimagine Update		
C. Bylaw Revisions Update	Discuss	Lisa Hosfelt
D. Board Self Evaluation	Discuss	Danielle Fox
Board onTrack Questions		
About Board onTrack Self Assessment Process		

Purpose Presenter

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
 - ED Presentation to Adams 12 - January 17
 - Adams 12 Board vote on charter renewal - February 7
 - League Conference - February 27-28

IX. Closing Items

- A. Adjourn Meeting Vote Lisa Hosfelt