

Stargate School

Governance Meeting

Published on January 9, 2024 at 6:28 PM MST

Date and Time				
Wednesday January 10, 2024 at 7:00 PM MST				
Location				
Stargate Secondary Library				
Agenda				
			Purpose	Presenter
I.	Оре	pening Items		
	A.	Call the Meeting to Order		Lisa Hosfelt
	В.	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.		
	D.	Recognitions and Appreciations	Discuss	

Discuss

E. Board News and Events

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 Danielle Fox Minutes

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 **Action Items** Vote Samantha Howorko A. Revised 2023-2024 Budget **Revised Budget** Samantha Howorko B. Fund Balance Resolution Vote Fund Balance Resolution Vote Samantha Howorko C. Appropriation Resolution **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 Discussion Items** Discuss Lindsey Paquette Strategic Plan Development A. B. Reimagine Updates **Discuss** Lisa Hosfelt Reimagine Update C. Bylaw Revisions Update **Discuss** Lisa Hosfelt Danielle Fox D. Board Self Evaluation Discuss **Board onTrack Questions**

VI.

VII.

About Board onTrack Self Assessment Process

Purpose Presenter VIII. Future Planning Next Board Meeting Agenda and Board Packet Discuss Lisa Hosfelt 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**

Vote

Lisa Hosfelt

A. Adjourn Meeting