



Stargate School

Governance Meeting

Published on March 19, 2024 at 4:02 PM MDT

Date and Time

Wednesday March 20, 2024 at 6:00 PM MDT

Location

Stargate Secondary Library

Agenda

Purpose Presenter

I. Opening 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.

D. Recognitions and Appreciations Discuss

E. Board News and Events Discuss

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II. Approve Consent Agenda Items

- A.** Approve Consent Agenda Vote Danielle Fox
 - 1) Agenda for March 20, 2024 Governance Board Meeting
 - 2) Minutes for Governance Board Meeting held February 28, 2024
 - 3) Minutes for Governance Board Executive Session held March 13, 2024
 - 4) Minutes for Governance Board Executive Session held March 20, 2024

- B.** Minutes Approve Minutes Danielle Fox
 Approve minutes for Governance Meeting on February 28, 2024

- C.** Executive Session (WG) Minutes Approve Minutes Danielle Fox
 Approve minutes for Executive Director Evaluation - WG on March 13, 2024

- D.** Executive Session (RG) Minutes Approve Minutes Danielle Fox
 Approve minutes for Executive Director Evaluation - RG on March 20, 2024

III. School Operations

- A.** Staff Report, Dr. Cynthia Rundquist FYI
 Math Curriculum Adoption and Social Studies Adoption

- B.** Executive Director Operations and Finance Report FYI Wayne Granger

[Report](#)

- C.** Executive Director Academics Report FYI Robin Greene

[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

Purpose Presenter

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.

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

V. Committee Reports

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| A. SAC - Parent survey follow up
Follow Up | Discuss | |
| B. Written Committee Reports
Election
Finance Minutes
Fundraising Allocation
Recruiting | Discuss | Lisa Hosfelt |

VI. Action Items

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|---|------|---------------|
| A. Revised Policy 1.10 Board Orientation, Second Reading
Board Orientation | Vote | Ray AuYeung |
| B. Revised Annual Meeting Notice Designation

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. In case of emergency when posting on the website is not possible, the agenda will be posted on the main doors of the secondary building. | Vote | Lisa Hosfelt |
| C. Revised 2024-2025 School Calendar
Revised Calendar

Parent teacher conferences were moved from first week of October to second week due to scheduling conflict | Vote | Wayne Granger |
| D. Revised 2023-2024 Staff Handbook
Redline of Policy | Vote | Wayne Granger |

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[Justification of Policy](#)

VII. Discussion Items

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|---|---------|-----------------------------------|
| A. Strategic Plan Development: Mission/Vision Update
Mission and Vision Draft Changes | Discuss | Lindsey Paquette |
| B. Reimagine Updates
Reimagine Update
Portrait of board member, Portrait of parent
Board Complaint Form | Discuss | Lisa Hosfelt |
| C. Bylaw Revisions Update
Bylaw Revisions | Discuss | Lisa Hosfelt |
| D. State of the School Planning

Planning | Discuss | Lisa Hosfelt,
Lindsey Paquette |
| E. Open Meetings Law Review
Review | FYI | Danielle Fox |
| F. Volunteerism | Discuss | Lisa Hosfelt |
| G. Legislative Updates
March Legislative Newsletter from League of Charter Schools | FYI | Lisa Hosfelt |
| H. Charter Contract Update | FYI | Lisa Hosfelt |

VIII. Future Planning

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| 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

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| A. Adjourn Meeting | Vote | Lisa Hosfelt |
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