



# Stargate School

## Governance Meeting

Published on April 9, 2024 at 6:28 PM MDT

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### Date and Time

Wednesday April 10, 2024 at 6:00 PM MDT

### Location

Stargate Secondary Library

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### 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

Purpose Presenter

**II. Approve Consent Agenda Items**

- A.** Approve Consent Agenda Vote Danielle Fox
  - 1) Agenda for April 10, 2024 Governance Board Meeting
  - 2) Minutes for Governance Board Meeting held March 20, 2024

- B.** Minutes Approve Minutes Danielle Fox
  - Approve minutes for Governance Meeting on March 20, 2024

**III. School Operations**

- A.** Executive Director Operations and Finance Report FYI Wayne Granger
  - [Report](#)
  - [Quarterly Financials](#)

- B.** 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 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](mailto: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**

- A.** Written Committee Reports Discuss Lisa Hosfelt

Purpose Presenter

Election  
Finance Minutes  
Fundraising Allocation  
[Recruiting](#)

## VI. Action Items

- A.** First Reading of Proposed Amendments to Articles of Incorporation  
[Amended and Restated Articles 2024](#)  
[Summary of Proposed Amendments to Articles of Incorporation](#) (end of document)
- B.** First Reading of Proposed Amendments to Bylaws  
sections for board approval only  
[Bylaw documents](#)

Vote Lisa Hosfelt

Vote Lisa Hosfelt

## VII. Discussion Items

- A.** Finalize Proposed Amendments to Bylaws for Ballot  
[Bylaw documents](#)
- B.** Strategic Plan Development: Mission/Vision Update  
[Mission and Vision Draft Changes](#)
- C.** Reimagine Updates  
[Reimagine Update](#)
- D.** Board Complaint Form  
[1.15 Communication and Complaint Policy](#)
- E.** Training Update  
[Trainings](#)  
due to district 5/31
- F.** Charter Contract Update
- G.** Volunteerism
- H.** Legislative Updates

Discuss Lisa Hosfelt

Discuss Lindsey Paquette

Discuss Lisa Hosfelt

Discuss Samantha Howorko

FYI Ray AuYeung

FYI Lisa Hosfelt

Discuss Lisa Hosfelt

FYI Lisa Hosfelt

Purpose

Presenter

[Colorado League of Charter Schools April Legislative Newsletter](#)

**VIII. Future Planning**

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|--|---------|------------------|
| <b>A.</b> Next Board Meeting Agenda and Board Packet | Discuss | Lisa Hosfelt     |
| <b>B.</b> Next Admin Sync Meeting                    | Discuss | Samantha Howorko |
| <b>C.</b> Upcoming Events                            | Discuss |                  |

**IX. Closing Items**

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|---------------------------|------|--------------|
| <b>A.</b> Adjourn Meeting | Vote | Lisa Hosfelt |
|---------------------------|------|--------------|