



Purpose Presenter

## II. Approve Consent Agenda Items

- |   |                 |              |
|---|-----------------|--------------|
| <b>A.</b> Approve Consent Agenda  | Vote            | Danielle Fox |
| 1) Agenda for May 8, 2024 Governance Board Meeting                                  |                 |              |
| 2) Minutes for Governance Board Meeting held April 10, 2024                         |                 |              |
| 3) Minutes for Special Governance Board Meeting held April 24, 2024                 |                 |              |
| 4) Second Reading of Amended and Restated <a href="#">Articles of Incorporation</a> |                 |              |
|   |                 |              |
| <b>B.</b> Minutes from Governance Board Meeting April 10, 2024                      | Approve Minutes | Danielle Fox |
|   |                 |              |
| <b>C.</b> Minutes from Special Governance Board Meeting - April 23, 2024            | Approve Minutes | Danielle Fox |

## III. School Operations

- |   |     |               |
|---|-----|---------------|
| <b>A.</b> Executive Director Operations and Finance Report<br><a href="#">Report</a>  | FYI | Wayne Granger |
| <b>B.</b> Executive Director Academics Report<br><a href="#">Report</a>   | FYI | Robin Greene  |
| <b>C.</b> Financial Reports, Lynne Whitney<br><a href="#">March KPI Report</a><br><a href="#">Consolidated Report</a><br><a href="#">Budget</a> | FYI | Lynne Whitney |

## 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

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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
  - [Election Minutes](#)
  - [Finance Minutes](#)
  - Fundraising Allocation
  - [Recruiting](#)
  - SAC, [KPI Report](#)

## VI. Independent Director Interviews

- A. Candidates FYI Lisa Hosfelt
  - [Application responses](#)
- B. Interview Questions
  - [Questions](#)
  - Candidates to be interviewed:
    - Bibi Paul
    - Samantha Howorko
    - (Michele Chambers unavailable this month)

## VII. Action Items

- A. Budget Approval Vote Lynne Whitney
  - Budget
- B. 2022 F990 Stargate Foundation Vote
  - [2022 F990 Stargate Foundation](#)
- C. 2022 F990 Stargate Charter School Vote
  - [F990 Stargate Charter](#)

	Purpose	Presenter
<b>D.</b> Math Curriculum Adoption <a href="#">Adoption Recommendation Rubrics</a>	Vote	
<b>E.</b> History/Geography Textbook Adoption <a href="#">Recommendation for Textbook Adoption Rubric</a>	Vote	
<b>F.</b> Instructional Materials Policy <a href="#">Policy Procedures</a>	Vote	Robin Greene
<b>G.</b> Admissions Policy <a href="#">Admissions Policy</a>	Vote	Robin Greene
<b>H.</b> Second Reading of Proposed Amendments to Bylaws for Board Approval  <a href="#">Proposed Amended and Restated Bylaws</a> Changes made since first reading (April 16): deleted "mail" and added CRS reference in 4.3.2 Added clarifying definition of Executive Director to 10.5	Vote	Lisa Hosfelt
<b>I.</b> Resolution on Board Terms  <a href="#">resolution</a>	Vote	
<b>J.</b> Independent Director Positions	Vote	Lisa Hosfelt
<b>VIII. Discussion Items</b>		
<b>A.</b> Proposed Bylaws Amendments Clarification  <a href="#">Bylaws Clarification</a>	Discuss	
<b>B.</b> Strategic Plan Development: Mission/Vision Update  <a href="#">Mission and Vision Draft Changes</a>  <a href="#">Mission and Vision Revision Survey Results</a>	Discuss	Lindsey Paquette
<b>C.</b> Reimagine Updates  <a href="#">Reimagine Update</a>	Discuss	Lisa Hosfelt

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<b>D.</b> Board Evaluation (SAC & Board OnTrack)  <a href="#">SAC Board Evaluation</a>	Discuss	Danielle Fox & Lindsey Paquette
<b>E.</b> Volunteerism  <a href="#">Volunteerism</a>	Discuss	Danielle Fox
<b>F.</b> Board Complaint Form  <a href="#">Form</a>	Discuss	Samantha Howorko
<b>G.</b> Charter Contract Update	FYI	Lisa Hosfelt
<b>H.</b> Training Update  <a href="#">Trainings</a> due to district 5/31	FYI	Ray AuYeung
<b>I.</b> Legislative Updates  <a href="#">Colorado League of Charter Schools Special April Update</a>	FYI	Lisa Hosfelt
<b>IX. Future Planning</b>		
<b>A.</b> Next Board Meeting Agenda and Board Packet	Discuss	Lisa Hosfelt
<b>B.</b> Next Admin Sync Meeting	Discuss	Lisa Hosfelt
<b>C.</b> Upcoming Events	Discuss	
<b>X. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	Lisa Hosfelt