



# Stargate School

## Governance Executive Session Meeting

### Executive Director Beginning of the Year Evaluations

Published on October 10, 2023 at 4:44 PM MDT

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#### Date and Time

Wednesday October 11, 2023 at 5:30 PM MDT

#### Location

Stargate Secondary Conference Room

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#### Agenda

|                                     | Purpose   | Presenter    | Time           |
|-------------------------------------|---|--------------|----------------|
| <b>I. Opening Items</b>             |   |              | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance         |   |              | 1 m            |
| <b>B.</b> Call the Meeting to Order | Discuss   | Lisa Hosfelt | 120 m          |
|                                     | Call to order per C.R.S. 24-6-402(4)(f) to enter Executive Session regarding 2023-2024 Executive Director evaluations and contracts |              |                |
| <b>II. Closing Items</b>            |   |              | <b>7:31 PM</b> |
| <b>A.</b> Adjourn Meeting           | Vote  |              |                |