

# Stargate School

## **Governance Meeting**

Published on July 9, 2024 at 5:28 PM MDT Amended on July 10, 2024 at 4:56 PM MDT

### Date and Time

Wednesday July 10, 2024 at 6:00 PM MDT

#### Location

Stargate Secondary Library

#### Agenda

#### I. Opening Items

- **A.** Call the Meeting to Order
- B. Roll Call
- 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.

Purpose

Presenter

Lisa Hosfelt

Lisa Hosfelt

D.	Recognitions and Appreciations	Discuss
E.	Board News and Events	Discuss

			Purpose	Presenter
Ш.	Арј	prove Consent Agenda Items		
	Α.	<ul> <li>Approve Consent Agenda</li> <li>1) Agenda for July 10, 2024 Governance Board Meeting</li> <li>2) Minutes for Governance Board Meeting held June 12, 2024</li> <li>3) Minutes for Governance Board Meeting held June 18, 2024</li> </ul>	Vote	Lisa Hosfelt
	В.	Minutes from Governance Board Meeting June 12, 2024	Approve Minutes	
	C.	Minutes for Governance Board Meeting held June 18, 2024	Approve Minutes	
III.	Воа	ard Administrative Items		
	Α.	Oath of Office		
	В.	District Conflict of Interest Form		
	C.	Board Officer Elections		
		President, Vice President, Secretary, Treasurer		
IV.	Scł	nool Operations		
	Α.	Human Resources Report	FYI	Jenn Roach
	В.	Executive Director Academics Report	FYI	Robin Greene
		<u>Report</u>		

#### V. 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

Purpose Presenter

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.

	Α.	Public Comment	FYI		
	В.	Public Comment Response	FYI		
VI.	Со	nmittee Reports			
	Α.	Written Committee Reports Election (no updates) <u>Finance Minutes</u> Fundraising Allocation (no updates) <u>Recruiting</u> <u>SAC Minutes</u>	Discuss		
VII.	Act	Action Items			
	Α.	Staff Handbook <u>Staff Handbook</u>	Vote	Jenn Roach	
	В.	Community Handbook	Vote	Robin Greene	
	C.	Board Handbook and Agreement	Vote	Lisa Hosfelt	
	D.	Communication Pathways	Vote	Lisa Hosfelt	
	E.	2024-2025 Board Calendar 2024-2025 Board Calendar	Vote	Lindsey Paquette	
	F.	Bond Advisory Committee Appointments Doug Ryan, Emily Nye, Jessica Rindahl, Ashley Kaneta, Tony	Vote Kasten, Jeremy	Samantha Howorko Sarby	
	G.	Revised Policy 1.6 Election First Reading policy	Vote	Lisa Hosfelt	

			Purpose	Presenter
	Н.	Revised Policy 1.15 Board Communication and Complaint Second Reading	Vote	Lisa Hosfelt
		policy		
	I.	Executive Director Contract	Vote	Samantha Howorko
VIII.	Dise	cussion Items		
	Α.	Reimagine Updates	FYI	Lisa Hosfelt
		Reimagine Update		
	В.	Strategic Planning Session	Discuss	
	C.	Operational Analysis	Discuss	Lisa Hosfelt
	D.	Committee Liaisons and Other Assignments	Discuss	
		draft assignments		
	E.	2024 Policy Review	Discuss	Lisa Hosfelt
		policy review		
	F.	District Deliverables	FYI	Lisa Hosfelt
		2024 District Deliverables		
	G.	Bylaws Follow Up	Discuss	Lisa Hosfelt
IX.	Fut	ure Planning		
	Α.	Next Board Meeting Agenda and Board Packet	Discuss	
	В.	Next Admin Sync Meeting	Discuss	
	C.	Upcoming Events	Discuss	
Х.	Clo	sing Items		
	Α.	Adjourn Meeting	Vote	