

Stargate School

Governance Board Meeting

Published on June 17, 2024 at 12:09 PM MDT

Date and Time

Tuesday June 18, 2024 at 5:00 PM MDT

Location

Stargate Secondary Building

Agenda

Purpose Presenter

I. Opening Items

A. Call the Meeting to Order

Lisa Hosfelt

- 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.

D. Agenda for Governance Board Meeting Held June 18, 2024

Vote

Lisa Hosfelt

II. Public Comment

Purpose Presenter

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 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

III. Board Administrative Items

A. Resolution Vote Lisa Hosfelt

for Samantha Howorko's term to begin July 1st to allow continuation of her duties

B. Oath of Office Lisa Hosfelt

IV. Action Items

A. Appoint Two Board Members to Negotiate Contracts Vote

V. Closing Items

A. Adjourn Meeting Vote