



Stargate School

Governance Board Meeting

Published on August 20, 2024 at 1:34 PM MDT

Amended on August 21, 2024 at 6:17 PM MDT

Date and Time

Wednesday August 21, 2024 at 6:00 PM MDT

Agenda

	Purpose	Presenter
I. Opening Items		
A. Call the Meeting to Order		Lindsey Paquette
B. Roll Call		Lindsey Paquette
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	All Board Members
E. Board News and Events	Discuss	All Board Members
II. Approve Consent Agenda Items		
A. Approve Consent Agenda	Vote	Lindsey Paquette

Purpose

Presenter

- 2) Minutes for Governance Board Meeting held July 10, 2024
- 3) Rescind Policy 0.0 Bylaws (addressed in Articles of Incorporation)
- 4) Rescind Policy 1.2 Committee Charters (addressed in Bylaws)
- 5) Rescind Policy 1.3 Board Handbook (addressed in Bylaws)
- 6) Rescind Policy 1.9 Communication Pathways (merged into Policy 1.15)
- 7) Rescind Policy 3.1 Executive Limitations (addressed in ED contract)
- 8) Rescind Policy 3.2 Community Handbook (addressed in Bylaws)
- 9) Rescind Policy 3.3 Staff Handbook (addressed in Bylaws)
- 10) Rescind Policy 3.5 Employee Use of Computers, Internet, Email (included in Staff Handbook)
- 11) [Revised Policy 1.6 Election Second Reading](#) (**unless further changes are suggested - please advise by 8/17**)

B. Minutes for Governance Board Meeting held July 10, 2024 Approve
Minutes

C. Approve Agenda for August 21, 2024 Governance Board Meeting

III. School Operations

A. Financial Report FYI Lynne Whitney

[Board KPI Report 8.21.24](#)

[Quarterly Financials June 2024](#)

[Consolidated Detail June 2024](#)

[Consolidated Detail July 2024](#)

B. Executive Director of Academics Report FYI Robin Greene

[EDA Report August 2024](#)

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 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

V. Committee Reports

- A. Written Committee Reports FYI
 - Finance Minutes
 - Fundraising Allocation
- B. Election Committee Report FYI
 - SAC election plan (Nominations 8/26-9/9; Election 9/16-9/30)
- C. Recruiting Committee Report FYI Danielle Fox
 - [Recruiting Board Report August 2024](#)
- D. SAC Report FYI Lumakar Challa
 - KPI moved to Sept
 - UIP Plan
 - Support for Strategic Planning

VI. Action Items

- A. Financial Policies and Procedures Handbook - Procurement Section Vote Samantha Howorko
 - [Procurement Policy 08.21.24](#)
 - In the absence of an Executive Director of Operations and Finance, it has been revised to appropriately align and define purchasing authority with current school needs and practice.
- B. Approve funds for purchase of IT hardware Vote Samantha Howorko
 - Replacement Chromebooks and PCs
- C. Fundraising Allocation to Principals Vote Samantha Howorko
- D. Fundraising Allocation for After Prom Vote Samantha Howorko

	Purpose	Presenter
E. Committee Handbook Committee Handbook No changes from 2023-2024	Vote	
F. Recruiting Committee Charter Recruiting Committee Charter 2024 added language addressing timing for consideration of Independent Director candidates	Vote	Bibi Paul
G. Approve Election Committee Chair	Vote	Lisa Griffin
H. Approve \$2000 for Fall and Spring Election	Vote	Lisa Griffin
I. Revised Policy 1.16 Public Records Request First Reading Policy 1.16 Public Records Request 2024	Vote	Samantha Howorko
J. 2024-2025 Board Handbook Board Handbook 2024-2025	Vote	Samantha Howorko
K. Operational Analysis Proposals Org Review Scope of Work and CLCS Response	Vote	Lindsey Paquette

VII. Discussion Items

A. ED Evaluation Tool Stargate Executive Director Evaluation Tool - see minor edits on page one TEMPLATE Executive Director Evaluation Sheet - Notice one additional tab on this template. This is for expectation 3.OF .	Discuss	Meryl Faulkner
B. Data Management Policy draft	Discuss	Samantha Howorko
C. Strategic Planning Session	Discuss	Lindsey Paquette
D. Mission and Vision 2024-08 Mission & Vision Review of Data Collected	FYI	Lindsey Paquette
E. Reimagine Updates Reimagine Update	FYI	

VIII. Future Planning

Purpose

Presenter

A. Next Board Meeting Agenda and Board Packet

Discuss

Lindsey Paquette

B. Next Admin Sync Meeting

Discuss

Lindsey Paquette

C. Upcoming Events

Discuss

IX. Closing Items

A. Adjourn Meeting

Vote

Lindsey Paquette