



Stargate School

Governance Board Meeting

Published on September 17, 2024 at 8:05 AM MDT

Date and Time

Wednesday September 18, 2024 at 6:00 PM MDT

Agenda

Purpose Presenter

I. Opening Items

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|-------------------------------------|--|------------------|
| 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.

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|--|---------|-------------------|
| D. Recognitions and Appreciations | Discuss | All Board Members |
| E. Board News and Events | Discuss | All Board Members |

II. Approve Consent Agenda Items

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|---|------|------------------|
| A. Approve Consent Agenda | Vote | Lindsey Paquette |
| 1) Agenda for September 18, 2024 Governance Board Meeting | | |

	Purpose	Presenter
2) Minutes for Governance Board Meeting held August 21, 2024		
3) Minutes for Governance Board Meeting held September 4, 2024		
B. Minutes for Governance Board Meeting held August 21, 2024	Approve Minutes	
C. Minutes from Governance Board Meeting held September 4, 2024	Approve Minutes	

III. School Operations

A. Executive Director of Academics Report	FYI	Robin Greene
B. Staff Report - Student Recruitment 24-25	FYI	Kelli Stuart

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 Committee		
Fundraising Allocation Committee		
B. Recruiting Committee Report	FYI	Danielle Fox

	Purpose	Presenter
SAC election review		
C. Elections Committee Report	FYI	Lisa Griffin
SAC Election Update		
D. SAC Report	FYI	Lumakar Challa, Lindsey Paquette
UIP Plan		
6/30 KPI Report		

VI. Action Items

A. Revised Policy 1.16 Public Records Request Second Reading Policy 1.16 Public Records Request Revised 2024	Vote	Samantha Howorko
B. 2024-2025 Executive Director Goals Executive Director Evaluation Tool 2024-2025 Executive Director Evaluation Sheet	Vote	Meryl Faulkner
C. 2024-2025 Board Handbook 2024-2025 Board Handbook Finalize changes to Board Code of Conduct.	Vote	Lisa Hosfelt
D. Independent Director Part A: Determine whether to appoint one Independent Director Analysis of Independent Director Process	Vote	Lisa Hosfelt, Bibi Paul
E. Independent Director Part B: Vote to appoint/not appoint Independent Director Candidate	Vote	Lisa Hosfelt, Bibi Paul

VII. Discussion Items

A. Plan for Stakeholder Presentation 10-23-24	Discuss	Lisa Griffin
B. Strategic Plan Draft of 2024-2025 Strategic Plan and Objectives Assign owners and timelines.	Discuss	Lindsey Paquette
C. Operational Review	Discuss	Lindsey Paquette

Purpose Presenter

D. Mission

Discuss

Determine next steps and assign ownership

VIII. Future Planning

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