



Stargate School

Governance Board Meeting

Published on November 20, 2024 at 8:46 AM MST
Amended on November 21, 2024 at 6:19 PM MST

Date and Time

Thursday November 21, 2024 at 6:00 PM MST

Location

Virtual

Agenda

	Purpose	Presenter
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I. Opening Items

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| A. | Call the Meeting to Order | Lindsey Paquette |
| B. | Roll Call | Lisa Hosfelt |
| 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 |

Purpose Presenter

II. Approve Agenda and Consent Agenda Items

A. Approve Consent Agenda Vote Lindsey Paquette

2) Minutes for Governance Board Meeting held October 23, 2024

B. Minutes for Governance Board Meeting held October 23, 2024 Approve Minutes

C. Approve agenda for 11/21/24

III. School Operations

A. Finance: Audit Report, November Financials, and Bond Update/Construction Budget FYI Lynne Whitney

[2024 Stargate Charter School Financial Statement](#) - Audit Report

[Board KPI Report October 31 2024](#)

[Financial Statements October 2024](#)

[Consolidated Detail October 2024](#)

B. Executive Director of Academics Report FYI Robin Greene

C. SRO & Student Report: Redbag FYI Officer Mike Couture & Students

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.

	Purpose	Presenter
A. Public Comment	FYI	
B. Public Comment Response	FYI	
V. Committee Reports		
A. Written Committee Reports and Committee Goals Finance Committee Goals	FYI	
B. SAC 9/30/24 KPI Update, Charter, and Draft Survey Questions Proposed SAC Charter Proposed Staff Survey Proposed Parent Survey 9/30/24 KPI Update	FYI	Therese Morin
VI. Action Items		
A. Audit Report	Vote	
B. Bond	Vote	
C. SAC Survey Questions	Vote	
D. Committee Charters SAC	Vote	
E. FAC Request - RedBag	Vote	Samantha Howorko
F. Unemployment Matters	Discuss	Samantha Howorko
VII. Discussion Items		
A. Exit to Executive Session at 7:15 to discuss Unemployment Matters		
B. Governance Board Onboarding Review	Discuss	Lindsey Paquette
C. Committee Signed Handbooks	FYI	
D. Strategic Plan Tracking	FYI	Lindsey Paquette

Purpose Presenter

VIII. Future Planning

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| 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 |
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