



# Stargate School

## Governance Board Meeting

Published on November 20, 2024 at 8:46 AM MST

Amended on November 20, 2024 at 2:50 PM MST

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### Date and Time

Thursday November 21, 2024 at 6:00 PM MST

### Location

Virtual

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### Agenda

Purpose Presenter

#### I. Opening Items

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.

D. Recognitions and Appreciations Discuss All Board Members

E. Board News and Events Discuss All Board Members

Purpose Presenter

## II. Approve Consent Agenda Items

- A. Approve Consent Agenda Vote Lindsey Paquette
- 1) Agenda for November 21, 2024 Governance Board Meeting
  - 2) Minutes for Governance Board Meeting held October 23, 2024

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

## 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](mailto: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

	Purpose	Presenter
<b>B.</b> Public Comment Response	FYI	
<b>V. Committee Reports</b>		
<b>A.</b> Written Committee Reports and Committee Goals Finance Committee Goals	FYI	
<b>B.</b> SAC 9/30/24 KPI Update, Charter, and Draft Survey Questions  <a href="#">Proposed SAC Charter</a> <a href="#">Proposed Staff Survey</a> <a href="#">Proposed Parent Survey</a> <a href="#">9/30/24 KPI Update</a>	FYI	Therese Morin
<b>VI. Action Items</b>		
<b>A.</b> Audit Report	Vote	
<b>B.</b> Bond	Vote	
<b>C.</b> SAC Survey Questions	Vote	
<b>D.</b> Committee Charters SAC	Vote	
<b>E.</b> FAC Request - RedBag	Vote	Samantha Howorko
<b>VII. Discussion Items</b>		
<b>A.</b> Unemployment Matters	Discuss	Samantha Howorko
<b>B.</b> Governance Board Onboarding Review	Discuss	Lindsey Paquette
<b>C.</b> Committee Signed Handbooks	FYI	
<b>D.</b> Strategic Plan Tracking	FYI	Lindsey Paquette
<b>VIII. Future Planning</b>		
<b>A.</b> Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette
<b>B.</b> Next Admin Sync Meeting	Discuss	Lindsey Paquette

Purpose Presenter

C. Upcoming Events

Discuss

**IX. Closing Items**

A. Adjourn Meeting

Vote

Lindsey Paquette