



# Stargate School

## Governance Board Meeting

Published on March 19, 2025 at 4:06 PM MDT

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### Date and Time

Thursday March 20, 2025 at 6:00 PM MDT

### Location

Virtual meeting only

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### 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

Purpose Presenter

**II. Approve Consent Agenda Items**

- A.** Approve Consent Agenda Vote Lindsey Paquette
  - 1) Agenda for March 20, 2025 Governance Board Meeting
  - 2) Minutes for Governance Board Meeting held February 12, 2025
  - 3) Minutes for Special Governance Board Meeting held March 5, 2025
  
- B.** Minutes for Governance Board Meeting held February 12, 2025 Approve Minutes
  
- C.** Minutes for Special Governance Board Meeting held March 5, 2025 Approve Minutes

**III. School Operations**

- A.** Executive Director of Academics Report FYI Robin Greene  
 Staff Update: Dr. Rundquist will present Panorama survey results

**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
- B.** Public Comment Response FYI

**V. Committee Reports**

	Purpose	Presenter
<b>A.</b> Written Committee Reports	FYI	
<b>B.</b> SAC: Survey Results  <a href="#">2025 Community Survey Results</a> 2025 Staff Survey Results (not public - to be emailed)	FYI	L Paquette and L Challa
<b>C.</b> Recruiting: Board Election and Independent Directors	FYI	Danielle Fox
<b>VI. Action Items</b>		
<b>A.</b> 2025-2026 School Calendar	Vote	Lindsey Paquette
<b>VII. Discussion Items</b>		
<b>A.</b> Bond Update	FYI	Samantha Howorko
<b>B.</b> Proposed Bylaw Amendments  <a href="#">DRAFT</a>  Follow-up discussion: Term Limits: 5.3.5 Thresholds: 5.5, 7.3, 7.3.3, 10.1.2, 10.1.3  Requests to discuss additional proposals: 1-year gap: 5.3.2 Remove "in the month of May" from 5.3.7 Quorum: 5.8	Discuss	Lisa Hosfelt
<b>C.</b> Plan for State of the School  <a href="#">Draft Agenda</a>	Discuss	L Paquette
<b>D.</b> Board Self-Evaluation  We could use the <a href="#">Updated CSSI Rubric</a> from CDE (Domain 5), which maps fairly closely to CSSI Standard 9 that we used in the past, or we could use the CLCS Sample Board Evaluation survey. Both attached here for reference.	Discuss	Lindsey Paquette
<b>E.</b> Strategic Plan Tracking  Engaged Community	FYI	L Paquette and L Griffin

Purpose Presenter

[Strategic Objectives Tracking](#)

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|---------------------------------------|---------|--------------------------|
| <b>F.</b> Board Onboarding Review     | Discuss | K Lindgren and L Griffin |
| <b>G.</b> League Conference Follow-Up | FYI     | L Paquette and L Challa  |

Sessions attended: Board Responsibilities, Title IX, Enrollment Strategies, AI in education, Uncertainty

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| <b>H.</b> FYI - Legislative Update | FYI |  |
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[Past Newsletters](#)

**VIII. Future Planning**

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| <b>A.</b> Next Board Meeting Agenda and Board Packet | Discuss | Lindsey Paquette |
| <b>B.</b> Next Admin Sync Meeting                    | Discuss | Lindsey Paquette |
| <b>C.</b> Upcoming Events<br>State of the School     | Discuss |                  |

**IX. Closing Items**

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| <b>A.</b> Adjourn Meeting | Vote | Lindsey Paquette |
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