



# Stargate School

## Governance Board Meeting

Published on May 13, 2025 at 1:29 PM MDT

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### Date and Time

Wednesday May 14, 2025 at 6:00 PM MDT

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### 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                   | 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
1) Agenda for May 14, 2025 Governance Board Meeting		
2) Minutes for Governance Board Meeting held April 9, 2025		
3) Rescind Policy 2.4 Reserve Strategy and Policy 2.6 Investment per <a href="#">policy review</a>		
<b>B.</b> Minutes for Governance Board Meeting held April 9, 2025	Approve Minutes	

### III. School Operations

<b>A.</b> Executive Director of Academics Report	FYI	Robin Greene
<b>B.</b> Finance Report	FYI	Finance team
Bond Financing		
Financials and KPIs		
2025-2026 Budget		
2023 Form 990s		
Fee Review		
Board expenses		

### 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.

<b>A.</b> Public Comment	FYI
<b>B.</b> Public Comment Response	FYI

### V. Committee Reports

<b>A.</b> Written Committee Reports	FYI	
<b>B.</b> SAC: 3/31/25 KPI Report	FYI	Luke Banta

	Purpose	Presenter
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[Draft KPI Report](#) pending discussion about new calculations

C. Recruiting Committee Report	FYI	Danielle Fox
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## VI. Action Items

A. Healthy School Meals for All Program	Vote	Samantha Howorko
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B. Bond Financing	Vote	Samantha Howorko
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C. 2025-2026 Budget	Vote	Samantha Howorko
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D. 2023 Form 990s	Vote	Samantha Howorko
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E. Updated Financial Policies and Procedures (including full text of Board Policies 2.4 and 2.6)	Vote	Samantha Howorko
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Reviewed and approved by Finance Committee

Added Procurement Policy (already approved) and language from Policies 2.4 and 2.6

[Stargate Financial Policies and Procedures Handbook](#)

[Financial Policies and Procedures Handbook Redline Version](#)

F. 1.22 Governance Workspace Management Policy - Second Reading	Vote	Lisa Hosfelt
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[DRAFT 1.22 Governance Workspace Management Policy](#)

G. Board On Track Contract Renewal	Vote	Lisa Hosfelt
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## VII. Discussion Items

A. Board Self-Evaluation Results	FYI	Lindsey Paquette
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B. Strategic Plan Tracking	FYI	L Paquette and L Griffin
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[Strategic Objectives Tracking](#)

C. League of Charter Schools Legislative Update - FYI only	FYI	
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D. Board transition plan pending outcome of Bylaws changes	Discuss	Lindsey Paquette
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## VIII. Future Planning

A. Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette
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Purpose	Presenter
Discuss	Lindsey Paquette
Discuss	

- B.** Next Admin Sync Meeting
- C.** Upcoming Events

**IX. Closing Items**

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