



Stargate School

Governance Board Business Meeting (Virtual)

Published on October 9, 2024 at 7:59 AM MDT

Date and Time

Thursday October 10, 2024 at 7:00 PM MDT

Location

Join Zoom Meeting

<https://zoom.us/j/83148823532?pwd=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.1>

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.

II. Approve Consent Agenda Items

A. Approve Consent Agenda

Vote

Lisa Hosfelt

Purpose Presenter

- 1) Agenda for October 10, 2024 Governance Board Meeting
- 2) Minutes for Governance Board Executive Session held September 18, 2024
- 3) Minutes for Governance Board Meeting held September 18, 2024

- | | |
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| B. Minutes for Governance Board Executive Session held September 18, 2024 | Approve
Minutes |
| C. Minutes for Governance Board Meeting held September 18, 2024 | Approve
Minutes |

III. Board Administrative Items

- | | | |
|--|--|------------------|
| A. Oath of Office
Karla Lindgren, new Independent Director | | Lindsey Paquette |
| B. District Conflict of Interest Form | | |

IV. School Operations

- | | | |
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| A. UIP Presentation
2023-2024 UIP | FYI | Robin Greene |
| B. Overview of Proposed Bond Budget | FYI | Lynne Whitney |

V. 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	
VI. Action Items		
A. Board Handbook and Agreement Board Handbook Policy 1.15 Board Communication & Complaint	Vote	Lisa Hosfelt
B. Unified Improvement Plan 2023-2024 UIP	Vote	Lindsey Paquette
VII. Discussion Items		
A. Operational Review Review any submitted consultant proposals	Discuss	
VIII. Future Planning		
A. CAGT Conference Discuss which Board members would like to attend on 10/21 or 10/22 Registration Info Detailed Schedule	Discuss	Lindsey Paquette
B. Board Meeting Schedule 1) Discuss new scheduling conflicts and adjust meeting schedule if needed 2) Schedule placeholder working sessions between business meetings	Discuss	Lindsey Paquette
IX. Closing Items		
A. Adjourn Meeting	Vote	