



# Stargate School

## Governance Board Business Meeting

Published on November 17, 2025 at 2:37 PM MST

Amended on November 18, 2025 at 5:49 PM MST

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### Date and Time

Tuesday November 18, 2025 at 6:00 PM MST

### Location

All meetings will be virtual unless otherwise noted.

Zoom Info: Join Zoom Meeting

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

Meeting ID: 831 4882 3532

Passcode: eagles

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Lindsey Paquette	1 m
<b>B.</b> Roll Call		Lindsey Paquette	1 m
<b>C.</b> Reading of Stargate Mission		Any Board member	1 m
A volunteer from the Board reads the Stargate Mission:			

	Purpose	Presenter	Time
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.			
<b>D.</b>	Recognitions and Appreciations	Discuss	ED and/or Board Members
	Executive Director and/or Board Members may highlight special contributions or achievements of members of our community (students, staff, volunteers). (Optional participation)		
<b>II.</b>	<b>Approve Consent Agenda Items</b>		<b>6:08 PM</b>
<b>A.</b>	Approve Consent Agenda	Vote	Lindsey Paquette
	The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.		
	1) Agenda for November 18, 2025 Governance Board Meeting		
	2) Minutes for Governance Board Meeting held October 21, 2025		
<b>B.</b>	Minutes from Governance Board Meeting October 21, 2025	Approve Minutes	N/A
<b>III.</b>	<b>School Operations</b>		<b>6:09 PM</b>
<b>A.</b>	Executive Director Academics Report	FYI	Robin Greene, Exec Dir
	<a href="#">ED Report November 2025</a>		
<b>B.</b>	Gifted Curriculum Update	FYI	Dr. Cynthia Rundquist
	<a href="#">Governance Board Questions RE: AI Document</a>		
<b>C.</b>	Audit Findings	FYI	Jim Hinkle
<b>D.</b>	School Lunch	Discuss	Robin Greene
	<a href="#">2025 Analysis of Mid-Year Transition to HSMA</a>		

#### IV. Public Comment

6:44 PM

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.

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	15 m
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Community members are offered an opportunity to sign up for Public Comment at the beginning of each meeting. Only those who have signed up are permitted to offer comment during this time. The "Public Comment Reminders" are read by a Board Member prior to any comments being heard.

Anyone wishing to speak must sign-in before the public comment portion of the meeting at [this link](#).

[Public Comment Sign Up](#)

B. Public Comment Response	FYI	Any Board Member	5 m
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The Board is given an opportunity, but is not required, to offer a response to any Public Comment.

#### V. Committee Reports

7:04 PM

A. Written Committee Reports *Please post committee goals and signed Handbooks in Committees folder*	FYI	1 m
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Monthly reports, if any, from the following committees will be posted here for pre-read. The Board will not spend time discussing these in detail, but may respond to specific questions presented within the report.

1. Elections Committee
2. Finance Committee
3. Fundraising Allocation Committee

	Purpose	Presenter	Time
4. Recruiting Committee			
5. School Accountability Committee			
<b>B.</b> SAC Update	FYI	Lumakar Challa and Lucas Banta (SAC)	15 m
Community Survey Questions and 3rd Party survey administration <a href="#">9/30/25 KPI Update</a>			

## **VI. Action Items (Discuss and/or Vote) 7:20 PM**

Board Member votes will be taken on items requiring Board approval. Most of these items will have been reviewed and discussed during an earlier agenda item, so a motion to approve "as discussed" may be presented immediately, if appropriate.

<b>A.</b> Approve Community Survey Questions	Discuss	Lumakar Challa	1 m
<b>B.</b> Approve Audit Report	Vote	Samantha Howorko	1 m
<b>C.</b> Annual Board Policy Review Tracker <a href="#">2025-2026 Board Policy Review Tracker</a>	FYI	Lindsey Paquette	1 m
<b>D.</b> First reading of Policy 1.8 Document Control Draft Revisions 11.2025 <a href="#">Policy 1.8 Document Control DRAFT Revisions 11.2025</a>	Vote	Lindsey Paquette	5 m
<b>E.</b> First Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025 <a href="#">Policy 1.10 Board Orientation DRAFT Revisions 11.2025</a>	Vote	Lindsey Paquette	5 m
<b>F.</b> Key learnings from CAGT	Discuss	All CAGT Attendees	5 m
<b>G.</b> Continuing discussion RE: Board Member Attendance & Commitments	Vote	Karla Lindgren	10 m
<b>H.</b> Elected Officials and Local Representatives <a href="#">2025-2026 Stargate Elected Representatives</a>	FYI	Lindsey Paquette	5 m

## **VII. Future Planning 7:53 PM**

<b>A.</b> Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette	5 m
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	Purpose	Presenter	Time
Review proposed agenda for next month's meeting in Board On Track and suggest additions or changes.			

<b>B.</b> Next Admin Sync Meeting	Discuss	Lindsey Paquette	5 m
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Two (rotating) Board Members are assigned to meet with our Executive Director at a specified time in the interim between Board meetings to maintain regular communication. Meetings are typically scheduled two weeks after each meeting on a Monday morning, if schedules permit.

<b>C.</b> Upcoming Events	Discuss	All Board Members	1 m
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Board Members highlight any upcoming important events requiring our attendance or contribution.

<b>VIII. Closing Items</b>			<b>8:04 PM</b>
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<b>A.</b> Adjourn Meeting	Vote	Lindsey Paquette	1 m
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Motion and vote to officially adjourn.