



Stargate School

Governance Board Business Meeting

Published on January 19, 2026 at 11:09 AM MST

Amended on January 19, 2026 at 5:42 PM MST

Date and Time

Tuesday January 20, 2026 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=qLJr9OMQdsLBsjht95dyl3CcdC5G4M.1>

Meeting ID: 831 4882 3532

Passcode: eagles

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Lindsey Paquette	1 m
B. Roll Call		Lindsey Paquette	1 m
C. 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.		
D.	Recognitions and Appreciations	Discuss	ED and/or Board Members	5 m
	Executive Director and/or Board Members may highlight special contributions or achievements of members of our community (students, staff, volunteers). (Optional participation)			
II.	Approve Consent Agenda Items			6:08 PM
A.	Approve Consent Agenda	Vote	Lindsey Paquette	1 m
	The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.			
	1) Agenda for January 20, 2026 Governance Board Meeting			
	2) Minutes for Governance Board Meeting held November 18, 2025			
	3) Minutes for Executive Session held October 21, 2025			
	4) Annual Meeting Notice Designation: All meetings of the Governance Board will be included on the school calendar at least 24 hours prior to the start of a meeting; an agenda for the meeting will be posted on the school's website in the same timeframe. In case of emergency when posting on the website is not possible, the agenda will be posted on the main doors of the secondary building.			
B.	Minutes from Governance Board Meeting November 18, 2025	Approve Minutes	N/A	
C.	Minutes from the Executive Session on October 21, 2025	Approve Minutes		5 m
III.	School Operations			6:14 PM
A.	Executive Director Academics Report	FYI	Robin Greene, Exec Dir	10 m

		Purpose	Presenter	Time
<u>ED Report January 2026</u>				
B.	Finance Update	FYI	Sheila Mischke	15 m
	Construction Update			
	Quarterly Financials			
	Summary Fund Report			
	2025-2026 Revised Budget			
	2025-2026 Appropriation Resolution			
	2025-2026 Use of Fund Balance Resolution			
C.	Introductions and Interviews of Potential Board Candidates for Open Board Seat through June 2026	FYI		10 m
	Please review the written and/or recorded Candidate responses prior to our meeting (to be provided on Monday, 1/19). We will use meeting time for follow-up questions from the Board.			

IV. Public Comment 6:49 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 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
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**](#)

		Purpose	Presenter	Time
B.	Public Comment Response	FYI	Any Board Member	5 m
	The Board is given an opportunity, but is not required, to offer a response to any Public Comment.			
V.	Committee Reports			7:09 PM
A.	Written Committee Reports *Please post committee goals and signed Handbooks in Committees folder*	FYI		1 m
	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 4. Recruiting Committee 5. School Accountability Committee			
B.	SAC Update	FYI	Lumakar Challa	5 m
	Community Survey			
VI.	Action Items (Discuss and/or Vote)			7:15 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.			
A.	Appointment of Interim Board Member to Open Seat through June 2026	Vote	Lindsey Paquette	15 m
B.	2025-2026 Revised Budget	Vote	Samantha Howorko	1 m
C.	2025-2026 Appropriation Resolution	Vote	Samantha Howorko	1 m
D.	2025-2026 Use of Fund Balance Resolution	Vote	Samantha Howorko	1 m
E.	Second reading of Policy 1.8 Document Control Draft Revisions 11.2025	Vote	Lindsey Paquette	1 m
	<u>Policy 1.8 Document Control DRAFT Revisions 11.2025</u>			

		Purpose	Presenter	Time
F.	Second Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025	Vote	Lindsey Paquette	5 m
	Policy 1.10 Board Orientation DRAFT Revisions 11.2025 (incorporates feedback from first reading)			
G.	Annual Board Policy Review Tracker	FYI		
	2025-2026 Board Policy Review Tracker			

VII. Future Planning 7:39 PM

A.	Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette	5 m
	Review proposed agenda for next month's meeting in Board On Track and suggest additions or changes.			
B.	Next Admin Sync Meeting	Discuss	Lindsey Paquette	1 m
	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.			
C.	Upcoming Events	Discuss	All Board Members	1 m
	Board Members highlight any upcoming important events requiring our attendance or contribution.			
D.	Colorado League of Charter Schools Annual Conference	Discuss		1 m
	CLCS 2026 Conference Feb 25-27 - Determine Board member attendants			

VIII. Closing Items 7:47 PM

A.	Adjourn Meeting	Vote	Lindsey Paquette	1 m
	Motion and vote to officially adjourn.			