



Stargate School

Governance Board Business Meeting

Published on February 23, 2026 at 12:19 PM MST

Date and Time

Tuesday February 24, 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=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.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:

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

	Purpose	Presenter	Time
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
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
The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.			
1) Agenda for February 24, 2026 Governance Board Meeting			
2) Minutes for Special Meeting held January 27, 2026			
3) Minutes for Governance Board Meeting held January 20, 2026			
4) Minutes for Executive Session held January 20, 2026			
B.	Minutes for Special Meeting held January 27, 2026	Approve Minutes	
C.	Minutes from Governance Board Meeting January 20, 2025	Approve Minutes	N/A
D.	Minutes from the Executive Session on January 20, 2025	Approve Minutes	
III.	School Operations		6:09 PM
A.	Admissions & Enrollment Update	FYI	Kelli Stuart, Admissions & Enrollment Mgr

	Purpose	Presenter	Time
B. Executive Director Report	FYI	Robin Greene, Exec Dir	15 m

[ED Report February 2026](#)

IV. Public Comment

6:29 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
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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

6:49 PM

A. Written Committee Reports	FYI		1 m
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Please post committee goals and signed Handbooks in Committees folder

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

	Purpose	Presenter	Time
2. Finance Committee			
3. Fundraising Allocation Committee			
4. Recruiting Committee			
5. School Accountability Committee			
B. SAC Update	FYI	Luke Banta & Therese Morin, SAC	15 m

[KPI Report 12.31.25](#)

[2025-2026 Enrollment and Demographics Report](#)

[2025-2026 State Assessments Report](#)

VI. Action Items (Discuss and/or Vote)

7:05 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.	2026-2027 and 2027-2028 School Calendars	Vote	Lindsey Paquette	5 m
B.	Board Calendar Revision: Approve Spring Election Dates	Vote		5 m
	Election Date Planner			
	2025-2026 Board Calendar			
C.	Second Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025	Vote	Lindsey Paquette	1 m
	Policy 1.10 Board Orientation Draft Revisions 11.2025			
D.	Board Committee Assignments and Recruiting Committee Vacancy	Discuss	L Paquette & L Steele	10 m
	2025-2026 Board Liaisons, Committees, and Key Responsibilities			
E.	State of the School Planning	Discuss	Lindsey Paquette	5 m
	2026 Stargate State of the School Draft Agenda			
F.	Ongoing Monitoring of Key Board Responsibilities	FYI		
	2025-2026 District Deliverables Per Our Charter			
	Finance Budget & KPI Updates - See Finance presentations to Board each Aug, Jan, May, & Jun			

	Purpose	Presenter	Time	
Executive Director Evaluations - Executive Sessions with ED held each fall, mid-year, and June				
2025-2026 Strategic Plan - Note Board assignments				
2025-2026 Board Liaisons, Committees, & Key Responsibilities				
2025-2026 Board Policy Review Tracker				
2025-2026 Board Member Training				
G.	Identify Board Training Session Topic	Discuss	Lindsey Paquette	5 m
VII.	Future Planning			7:36 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.			
VIII.	Closing Items			7:43 PM
A.	Adjourn Meeting	Vote	Lindsey Paquette	1 m
	Motion and vote to officially adjourn.			