



Stargate School

Governance Board Business Meeting

Published on April 13, 2026 at 4:31 PM MDT

Amended on April 14, 2026 at 7:48 PM MDT

Date and Time

Tuesday April 14, 2026 at 7:00 PM MDT

Location

Meeting will be held in person in the Secondary Commons and virtually.

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			7:00 PM
A. Call the Meeting to Order		Lindsey Paquette	
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	
<p>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.</p>				
D.	Recognitions and Appreciations	Discuss	ED and/or Board Members	5 m
<p>Executive Director and/or Board Members may highlight special contributions or achievements of members of our community (students, staff, volunteers). (Optional participation)</p>				
II.	Approve Consent Agenda Items		7:07 PM	
A.	Approve Consent Agenda	Vote	Lindsey Paquette	1 m
<p>The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.</p> <p>1) Agenda for April 14, 2026 Governance Board Meeting 2) Minutes from the March 17, 2026 Governance Board Meeting</p>				
B.	Approve Minutes from March 17, 2026 Business Meeting	Approve Minutes		
III.	School Operations		7:08 PM	
A.	Finance Quarterly Reporting	FYI	Finance Team	10 m
B.	Executive Director Report	FYI	Robin Greene	10 m
IV.	Public Comment		7:28 PM	
<p>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.</p> <p>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</p>				

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	Time
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](#)

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 7:48 PM

A. Written Committee Reports	FYI		
-------------------------------------	-----	--	--

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
2. Finance Committee
3. Fundraising Allocation Committee
4. Recruiting Committee
5. School Accountability Committee

B. Recruiting Committee - Board Election Progress	FYI	Lauren Steele	5 m
--	-----	---------------	-----

C. Election Committee - Board Election Plan, Simply Voting Funding (if needed)	FYI	Tien Tong	5 m
---	-----	-----------	-----

VI. Action Items (Discuss and/or Vote) 7:58 PM

	Purpose	Presenter	Time
--	---------	-----------	------

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.	Review Board Self-Evaluation 2025/2026 Board Governance Self-Evaluation	Discuss	Lumakar Challa	10 m
-----------	--	---------	----------------	------

B.	Approve funds for Simply Voting	Vote	Lauren Steele	5 m
-----------	---------------------------------	------	---------------	-----

C.	Renew Board On Track Contract	Vote	Lindsey Paquette	5 m
-----------	-------------------------------	------	------------------	-----

D.	Volunteerism	Discuss		5 m
-----------	--------------	---------	--	-----

E.	Reassign Secretary role	Vote	Lindsey Paquette	3 m
-----------	-------------------------	------	------------------	-----

F.	Evaluate need for additional Independent Board Members	Discuss	Lindsey Paquette	5 m
-----------	--	---------	------------------	-----

G.	Ongoing Monitoring of Key Board Responsibilities 2025-2026 District Deliverables Per Our Charter Finance Budget & KPI Updates - See Finance presentations to Board each Aug, Jan, May, & Jun 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	FYI		
-----------	---	-----	--	--

H.	Independent Director Discussion Discuss potential search for Independent Candidates	Discuss	Samantha Howorko	5 m
-----------	--	---------	------------------	-----

I.	Secretary Appointment Appoint new secretary for remainder of year due to resignation of current Secretary.	Vote	Samantha Howorko	5 m
-----------	---	------	------------------	-----

VII. Future Planning				8:41 PM
-----------------------------	--	--	--	----------------

A.	Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette	5 m
-----------	--	---------	------------------	-----

	Purpose	Presenter	Time
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	
---------------------------	---------	-------------------	--

Board Members highlight any upcoming important events requiring our attendance or contribution.

VIII. Closing Items			8:47 PM
----------------------------	--	--	----------------

A. Adjourn Meeting	Vote	Lindsey Paquette	
---------------------------	------	------------------	--

Motion and vote to officially adjourn.