Stargate School

Governance Board Business Meeting

Published on July 20, 2026 at 1:46 PM MDT

Date and Time

Tuesday July 21, 2026 at 6:00 PM MDT

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	
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.

		Purpose	Presenter	Time
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 — 6:07 PM

		Purpose	Presenter	Time
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 July 21, 2026 Governance Board Meeting
2) Minutes from the June 16, 2026 Governance Board Meeting

		Purpose	Presenter	Time
B.	Approve Minutes from June 16, 2026 Business Meeting	Approve Minutes		

III. Board Member Oath and Officers — 6:08 PM

		Purpose	Presenter	Time
A.	Oath of Office for new Board member	Discuss	President or Treasurer	5 m

New Board Member Andrea Falken to take Oath of Office. President will collect and send to Adams County Clerk and Recorder @ recordingpublicpostings@adcogov.org.

		Purpose	Presenter	Time
B.	Nominate and Select Board Officers for 2026-2027	Vote		5 m
C.	Annual District Conflict of Interest Disclosure			

All Board members to complete the District's Conflict of Interest disclosure annually. President will collect and send to District Liaison.

IV. School Operations — 6:18 PM

		Purpose	Presenter	Time
A.	2026-2027 Employee Handbook	FYI	Jennifer Roach, Dir of HR	10 m
B.	2026-2027 Community Handbook	FYI	Dr. Robin Greene, Exec Dir	10 m
C.	2026-2027 Communications Pathways	FYI	Dr, Robin Greene, Exec Dir	10 m
D.	Executive Director Report	FYI	Dr. Robin Greene, Exec Dir	10 m

V. Public Comment — 6:58 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.

		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

		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.

VI. Committee Reports — 7:18 PM

		Purpose	Presenter	Time
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

VII. Action Items (Discuss and/or Vote) — 7:18 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.

		Purpose	Presenter	Time
A.	2026-2027 Employee Handbook	Vote	Lindsey Paquette	5 m
B.	2026-2027 Community Handbook	Vote	Lindsey Paquette	5 m
C.	2026-2027 Communication Pathways	Vote	Samantha Howorko	5 m
D.	2026-2027 Board Handbook	Vote	Lindsey Paquette	10 m

2026-2027 Board Handbook

		Purpose	Presenter	Time
E.	2026-2027 Board Calendar	Discuss	Lindsey Paquette	5 m

Discuss preferred timing and format (virtual or in person) for 2026-2027 Board Calendar and timing of 26-27 Elections.
Assign Board member to draft full year calendar for approval next meeting.

		Purpose	Presenter	Time
F.	2026-2027 Board Liaisons, Committees, & Assignments	Discuss	Lindsey Paquette	10 m

2026-2027 Board Liaisons, Committees, & Assignments

		Purpose	Presenter	Time
G.	Discussion of Bylaws next steps	Discuss	Lindsey Paquette	5 m
H.	Ongoing Monitoring of Key Board Responsibilities	FYI		

2026-2027 District Deliverables Per Our Charter

	Purpose	Presenter	Time

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 - To be updated Fall 2026
2026-2027 Board Liaisons, Committees, & Assignments
2026-2027 Board Policy Review Tracker
2026-2027 Board Member Training

VIII. Future Planning — 8:03 PM

	Item	Purpose	Presenter	Time
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.

	Item	Purpose	Presenter	Time
B.	Next Admin Sync Meeting	Discuss	Lindsey Paquette	1 m

Two (rotating) Board Members may be 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.

	Item	Purpose	Presenter	Time
C.	Upcoming Events	Discuss	All Board Members	1 m

Board Members highlight any upcoming Key Events requiring our attendance or contribution.

IX. Closing Items — 8:10 PM

	Item	Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Lindsey Paquette	

Motion and vote to officially adjourn.