Stargate School

Governance Board Business Meeting

Published on August 24, 2026 at 11:04 AM MDT

Date and Time

Tuesday August 25, 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 August 25, 2026 Governance Board Meeting
2) Minutes from the July 21, 2026 Governance Board Meeting
3) Minutes from the June 16, 2026 Executive Session: ED Year-End Eval

		Purpose	Presenter	Time
B.	Approve Minutes from July 21, 2026 Business Meeting	Approve Minutes		
C.	Approve Minutes from the June 16, 2026 Executive Session: ED Year-End Eval	Approve Minutes	Lindsey Paquette	

III. School Operations — 6:08 PM

		Purpose	Presenter	Time
A.	AI Committee Update	FYI	Holly Stimson, AI Committee Lead & Teacher	10 m
B.	Finance Quarterly Update	FYI	Finance team	10 m
C.	Executive Director Report	FYI	Robin Greene, Exec Dir	10 m

ED Report August 2026

	Purpose	Presenter	Time

IV. Public Comment — 6:38 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

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 — 6:58 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

		Purpose	Presenter	Time
	5. School Accountability Committee			
B.	Recruiting & Elections Committee Update	FYI	L. Steele & Tien Tong	10 m
	1.6 Election Policy_Draft Revision 8.2026 Upcoming Election Voting platform funding			
C.	SAC 6.30.2026 KPI Report	Discuss	School Accountability Committee	10 m

VI. 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.	Fundraising Allocation to Principals	Vote	Samantha Howorko	1 m
B.	Executive Director Evaluation Rubric & Process	Discuss	L. Paquette & L. Steele	10 m
	For reference: 2025-2026 ED Evaluation Process 2025-2026 ED Evaluation Template			
C.	First Reading of Policy 1.6 Election Policy_2026-2027 Revision	Vote	Lauren Steele	1 m
	1.6 Election Policy_Draft Revision 8.2026			
D.	Voting platform funding approval	Vote	Lauren Steele	5 m
E.	First Reading of 1.10 Board Training Policy_Revision 8.2026	Vote	L. Paquette & A. Falken	10 m
	1.10 Board Training Policy_Revision 8.2026			
F.	Committee Handbook	Vote	Lindsey Paquette	1 m
	No changes proposed to 2025-2026 Committee Handbook			
G.	2026-2027 Board Calendar	Vote	Lindsey Paquette	5 m
	2026-2027 Board Calendar NOTE ELECTION DATES included in calendar approval			

	Purpose	Presenter	Time
H. Strategic Planning Session Prep	Discuss	L. Paquette & L. Challa	5 m

Date: Saturday, September 12, 2026
Time: 9:30am - 2:30pm
Location: Secondary Building Library
Agenda: TBC, review of last year's plan, review of new data, SWOT analysis, strategic objectives
Pre-read: Summary of relevant data will be circulated for pre-read prior to meeting
Breakfast snacks and Lunch will be provided.

	Purpose	Presenter	Time
I. Ongoing Monitoring of Key Board Responsibilities	FYI		

2026-2027 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
2026-2027 Board Liaisons, Committees, & Key Responsibilities
2026-2027 Board Policy Review Tracker
2026-2027 Board Member Training

VII. Future Planning — 7:56 PM

	Purpose	Presenter	Time
A. Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette	1 m

Review proposed agenda for next month's meeting in Board On Track and suggest additions or changes.

	Purpose	Presenter	Time
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.

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

	Purpose	Presenter	Time

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

VIII. Closing Items — 7:59 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Lindsey Paquette	

Motion and vote to officially adjourn.