Stargate School

Governance Board Business Meeting

Published on November 16, 2026 at 3:31 PM MST

Date and Time

Tuesday November 17, 2026 at 6:00 PM MST

Location

All meetings will be virtual unless otherwise noted.
Zoom Meeting Link: 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.	Record Attendance		Lindsey Paquette	
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	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 — 6:06 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 November 17, 2026 Governance Board Meeting
2) Minutes from the October 20, 2026 Governance Board Meeting

B.	Approve Minutes from October 20, 2026 Business Meeting	Approve Minutes		

III. School Operations — 6:07 PM

A.	Finance Update - FY26 Audit	FYI	Sheila Mischke	5 m
B.	Stargate Foundation Revised Bylaws	FYI	Lynne Whitney	5 m
C.	Executive Director Report	FYI	Robin Greene, Exec Dir	10 m

ED Report November 2026, including MLO funding proposal from District

IV. Public Comment — 6:27 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.

		Purpose	Presenter	Time

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 — 6:47 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.	SAC - Survey planning	FYI	SAC	10 m
C.	SAC - 9/30/26 KPI Report	FYI	SAC	10 m
D.	Committee Charters & Signed Handbooks	Discuss	All	5 m

	Purpose	Presenter	Time

Please ask all Committee Chairs to review their respective Committee Charters and suggest updates, as needed.
Please have all Committee Members sign this year's Committee Handbook agreement and store signatures in folder.

VI. Action Items (Discuss and/or Vote) — 7:12 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.	Proposed Elections & Recruitment Combined Charter Proposed Elections & Recruitment Combined Charter	Vote	Andrea Falken	5 m
B.	MLO funding response	Vote	Samantha Howorko	10 m
C.	Accept FY26 Financial Audit	Vote	Samantha Howorko	1 m
D.	Stargate Foundation Revised Bylaws	Vote	Samantha Howorko	5 m
E.	Community survey funding - No additional funding needed for Panorama	Vote	Lumakar Challa	1 m
F.	Strategic Plan Objective: Building Gov Board Pipeline	Discuss	Lindsey Paquette	10 m
G.	Ongoing Monitoring of Key Board Responsibilities 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 2026-2027 Strategic Plan - Note Board assignments 2026-2027 Board Liaisons, Committees, & Key Responsibilities 2026-2027 Board Policy Review Tracker 2026-2027 Board Member Training	FYI		

VII. Future Planning — 7:44 PM

		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.

B.	Next Admin Sync Meeting	Discuss	Lindsey Paquette	5 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 — 7:55 PM

A.	Adjourn Meeting	Vote	Lindsey Paquette

Motion and vote to officially adjourn required only if meeting is concluding earlier than published agenda.