



# Stargate School

## Governance Meeting

---

### Date and Time

Wednesday October 11, 2023 at 5:00 PM MDT

---

### Agenda

Purpose                      Presenter

#### I.      **Opening Items**

- |                                       |              |
|---------------------------------------|--------------|
| <b>A.</b> Call the Meeting to Order   | Lisa Hosfelt |
| <b>B.</b> Roll Call                   | Lisa Hosfelt |
| <b>C.</b> Reading of 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 academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

#### II.     **Public Comment**

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. Anyone wishing to speak must sign-in before the public comment portion of the meeting. 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](mailto:governance@stargateschool.org) or may attend the next board meeting to do so. Please

	Purpose	Presenter
--	---------	-----------

note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.

<b>A.</b> Public Comment Response	FYI	Samantha Howorko
-----------------------------------	-----	------------------

### III. Action Items

<b>A.</b> Admissions Policy	Vote	
-----------------------------	------	--

[Admissions Policy](#)

<b>B.</b> Executive Directors Evaluations	Vote	Meryl Faulkner
---	------	----------------

[Evaluations](#)

<b>C.</b> UIP	Vote	Lindsey Paquette
---------------	------	------------------

[UIP](#)

### IV. Discussion Items

<b>A.</b> Strategic Plan	Discuss	Lindsey Paquette
--------------------------	---------	------------------

### V. Future Planning

### VI. Closing Items

<b>A.</b> Adjourn Meeting	Vote	Danielle Fox
---------------------------	------	--------------