APPROVED

Stargate School

Minutes

Governance Board Business Meeting

Date and Time
Tuesday January 20, 2026 at 6:00 PM

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

Directors Present
B. Paul (remote), H. Sonnenahalli (remote), L. Challa (remote), L. Paquette (remote), L. Steele (remote), S. Howorko (remote)

Directors Absent
K. Lindgren

Directors who arrived after the meeting opened
H. Sonnenahalli

Guests Present
R. Greene (remote)

I. Opening Items

A.

Call the Meeting to Order

L. Paquette called a meeting of the board of directors of Stargate School to order on Tuesday Jan 20, 2026 at 6:04 PM.

B. Roll Call

C. Reading of Stargate Mission

H. Sonnenahalli arrived at 6:08 PM.

D. Recognitions and Appreciations

Lumakar recognized those who put the work into getting the Stargate app up and running, this is a very useful tool for the community.
Samantha recognized Robin for working with a student who raised awareness of Veteran's day and the work the two of them put into the Veterans Day event.
Dr. Green recognized the Elementary Student Council, which raised over $4,000 for Children's Hospital.

II. Approve Consent Agenda Items

A. Approve Consent Agenda

L. Paquette made a motion to approve the consent agenda as presented.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

B. Minutes from Governance Board Meeting November 18, 2025

L. Paquette made a motion to approve the minutes from Governance Board Business Meeting on 11-18-25.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

C. Minutes from the Executive Session on October 21, 2025

L. Paquette made a motion to approve the minutes from Executive Session: ED Goal Setting on 10-21-25.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

III. School Operations

A. Executive Director Academics Report

Dr. Greene went through academics report and answered questions.

B.

Finance Update

- Construction and bond updates provided.
- Sheila Mischke went through 2Q26 financial performance and 2025-2026 revised budget.

C. Introductions and Interviews of Potential Board Candidates for Open Board Seat through June 2026

Board interviewed three candidates, Meryl Faulkner, Meghan Andrews and Melissa Hollenbaugh for the board parent vacancy.

IV. Public Comment

A. Public Comment

There was no public comment.

B. Public Comment Response

V. Committee Reports

A. Written Committee Reports *Please post committee goals and signed Handbooks in Committees folder*

B. SAC Update

Lumakar gave an update on the SAC community survey.

VI. Action Items (Discuss and/or Vote)

A. Appointment of Interim Board Member to Open Seat through June 2026

S. Howorko made a motion to appoint Meryl Faulkner to fill the parent board vacancy through June 2026.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

B. 2025-2026 Revised Budget

S. Howorko made a motion to approve 2025-2026 Revised Budget as presented.
L. Paquette seconded the motion.
The board **VOTED** to approve the motion.

C. 2025-2026 Appropriation Resolution

S. Howorko made a motion to to approve the 2025-2026 Appropriation Resolution as presented.

L. Paquette seconded the motion.
The board **VOTED** to approve the motion.

D. 2025-2026 Use of Fund Balance Resolution

S. Howorko made a motion to approve 2025-2026 Use of Fund Balance Resolution as presented.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

E. Second reading of Policy 1.8 Document Control Draft Revisions 11.2025

L. Paquette made a motion to approve second reading of Policy 1.8.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

F. Second Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025

L. Paquette made a motion to approve first reading of Policy 1.10 draft revisions as discussed.
S. Howorko seconded the motion.
The prior reading was not passed, therefore this is first reading, will be added to February agenda for second reading.
The board **VOTED** to approve the motion.

G. Annual Board Policy Review Tracker

VII. Future Planning

A. Next Board Meeting Agenda and Board Packet

Adding virtual business meeting to swear in Meryl Faulkner on January 27th at 6pm.

B. Next Admin Sync Meeting

Samantha and Lauren will attend the next Admin Sync on February 10th at 10:30am.

C. Upcoming Events

D. Colorado League of Charter Schools Annual Conference

Lindsey will follow up once the agenda is posted.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
L. Paquette