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August 30th, 2022, Board of Directors Meeting Agenda
TIME: 5:30 PM at Gateway Academy

I. Call to Order: motion made by Abdirahman Muhktar at 5:35pm. Roll Call: Abdirahman Muhktar, Omar Awil, Ally Jansons, Sadio Wasuge. Also present: Ed Fellows, Kyle Knutson. Abscent: Brandon Haley, Abdusalan Osman. and Gateway Mission Statement:

The mission of Gateway STEM Academy is to be a K-8 Charter school that prepares a diverse community of students for academic success by providing an enriching and focused learning environment in science, technology, engineering and math.

II. PUBLIC COMMENT: No public comments

III. Declaration of Conflict of Interest read by board members, signed and returned.

IV. Acceptance of Agenda: motion made by Ally Jansons, seconded by Omar Awil.

V. Approval of Consent Agenda

VI. Approval of June Board Meeting Minutes: motion made by Ally Jansons, seconded by Omar Awil.

VII. Return to school safety protocols: following rules of the State of MN, follows surrounding districts, in-person learning (no distance). Posted on the school website, shared with staff and shared with parents at open house.

VIII. New Business

A. Vote on School Safety Return Plan: motion made by Ally Jansons, seconded by Omar Awil.

B. Finances – July Financials: Financials reviewed with board by Kyle Knutson. Motion to approve made by Ally Jansons, seconded by Omar Awil.

C. Directors Report:

1. Update on facility given by Ed Fellows.
2. Projected enrollment given by Ed Fellows.

VIII. Balance of the meeting was a board training by PUC. Training is ongoing.

X. Motion to end meeting at 6:30pm: made by Ally Jansons, seconded by Omar Awil.