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December 20th, 2022, Board of Directors Meeting Minutes  
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER Brandon Haley called the meeting to order at 5:09pm
- II. Roll Call
  - Present
    - Ally Jansons
    - Brandon Haley
    - Omar Awil
    - Abdisalan Adem (joined 5:15)
    - Ed Fellows
  - Absent
    - Abdirahman Mukhtar
- III. Mission Reading: Read by Brandon Haley: 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.
- IV. PUBLIC COMMENT: No written or verbal comments.
- V. Acceptance of Agenda: Ally Jansons motioned to accept agenda. Motion seconded by Ahmed Omar. Yea: 3 Nay: 0
- VI. Approval of November 2022 Board Meeting Minutes. Motion to approve by Ally Jansons. Motion seconded by Brandon Haley. Yea: 3 Nay: 0

VII. New Business -

A. Finances – December Financials

- Finances presented by Ed Fellows for Kyle Knudson.
- Adjusted enrollment: 190
- Propel loan accepted for \$150,000.00.

B. Use of Gateway email addresses for school board communication

- Use GSA emails per legal counsel.
- Eliminates personal liability of members.

C. Review PUC Contract Goals

- Training not completed. Online modules to be completed by the end of January 2023.

D. Directors Report: will discuss at January 2023 meeting.

1. Update on GSA enrollment
2. Need to start a finance committee

E. GSA is celebrating a successful school-wide Science Fair.

- Guest judges were invited to view and judge all projects.
- Students were awarded certificates of achievement and were given participation ribbons to show their pride in their work.
- The Science Fair meets one of our PUC goals for the year.

VIII. Adjourn Meeting: motion to adjourn was made by Ally Jansons at 6:01pm.  
Motion was seconded by Omar Awil. Yea: 4 Nay 0