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February 22, 2022 Board of Directors Meeting Agenda  
TIME: 5:30 PM at Gateway Academy

I. Call to Order: Patrick Soberg called meeting to order, Abdirahman Sharif seconded, 4 approve 0 against. Roll Call: Present - Abdirahman Sharif, Kaylee Flynn, Pat Soberg, Sadia Wasuge. Absent - Sharif Mukhtar. Additional Attendees: Ed Fellows, Tracey Ober, Kyle Knutson. Gateway Mission Statement read:

The mission of Gateway STEM Academy is to be a K-7 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, Approval of Agenda: Motion to approve agenda by Pat Soberg, seconded by Kaylee Flynn 4 approve, 0 against.

III. Consent Agenda: Motion to approve by Pat Soberg, seconded by Kaylee Flynn, 4 approve 0 against.

1. Board Meeting Minutes
2. Financial Report
3. Approve job posting for Dean of Students

IV. Public Comment

The board of directors welcomes input from community members and staff.

No public comments.

V, Reports

1. Executive Director/Principal Report
  1. Property Update - Mr Fellows meeting with new landlord this week to discuss expansion of the school and goals for the school.

2. Staffing Update - posting for Dean of Students, additional teachers.
3. Pillsbury Quality School Review Update - update on contract renewal.
4. School Board Training Update - Larry McKenzie to train in April.
5. Preparing Summer Program Proposal in March to MDE - applying for 4 days per week, 4 hours per day for students, 5 hours per day for teachers.
6. Campus Black History Month Activities - speaker/author Friday, Feb 25, 2022
7. State ACCESS testing Update - for ELL students, due mid March.
8. Literacy and Math mid-year testing Update - I-Ready testing for growth and plans to help students with need.
9. Field Trip Updates - 7th grade to Science Museum; 4th grade to recycling site; 5&6th grades an overnight trip in Spring.

## Vi. Business

### 1. Fiscal and Compliance Manager

1. Approve Stipends for Interim Executive Director (\$10,000) and Office Coordinator (\$5,000) for additional work required during the current school year. They can be done and sustain budget.
2. Approve stipends for classroom teachers (\$40,000). This can be done and sustain budget.
3. Inform Board of the current finances status - Presented by Kyle Knutson (TAG).
4. Decision of Board of Directors to accept Monthly financial report

VII, Adjourn- motion to adjourn by Pat Soberg, seconded by Kaylee Flynn. 4 in favor 0 against.