



12119 16th Avenue South Burnsville,
MN 55337
952-206-4050

www.gatewaystemacademy.org

February 1, 2022, Board of Directors Meeting Minutes
TIME: 5:00 PM at Conference Room Zoom

Members:

Mukhtar Sharif - community member -President
Abdirahman Mukhtar - community member
Pat Soberg - Teacher Rep
Kaylee Flynn - Teacher Rep
Sadia Wasuge - Parent

1. Minutes for Gateway STEM Academy

- a. Location: GSA Conference Room, Zoom
- b. Time: 5:07pm
- c. Date: 02/01/2022

2. Attendees

- a. Members in attendance: Pat Soberg, Kaylee Flynn, Ed Fellows Mukhtar ShariffSadia Wasuge
- b. Members not in attendance: Abdirahman Mukhtar
- c. Guests Kristin Robert (PUC), Sam Diez (PUC), Sam O'Brien (TAG), Kyle Knudson (TAG), Becky Dernback

3. Agenda items

- a. Motion to approve agend
 - i. Main motion: Moved by Soberg . The motion carried with 2 in favour and 0 against by a roll-call vote.

b. STRATEGIC WORKING SESSION

i. Agenda item and presenter

1. Main motion: Accept Abdi Farah Leave of Absence.

a. Moved by Soberg. Seconded by Sharif. The motion carried with 2 in favour and 0 against by a roll-call vote.

2. Main motion for BOARD RESOLUTION:

a. We, the GSA board, name Principal Ed Fellows as the interim Executive Director. For banking, Ed Fellows will be the controlling Individual for the Beneficial Ownership Form. We acknowledge that the bank accounts at Choice Bank, (Checking, ICS, and the Debit Card) will remove Abdiaziz Farah and add the new named signer, Ed Fellows. We also approve applying for a school Community Credit Card through ELAN instead of using a debit card for purchases.

The GSA board also names Ed Fellows
<fellowse@gatewaystemacademy.org> as the Identified Official with authority to access records for school district 4264-07.

Moved by Soberg. Seconded by Sharif. The motion carried with 2 in favour and 0 against by a roll-call vote. No discussion.

c. FINANCIALS (presenter: Kyle Knudson

i. Main motion: Approve financials. Moved by Soberg. The motion carried with 4 in favour and 0 against by a roll-call vote.

d. BOARD BUSINESS

- i. Student Achievement
- ii. Director report
- iii. Principal/Student report
- iv. Consent agenda

4. Action items

- a.

5. Other notes

- a. Goals for the board:
 - i. Form Finance Committee, Governance Committee, Student Achievement Committee.
- b. Setting formal number for enrollment
- c. Election of Board Members by late April.
- d. Board Retreat

6. Meeting adjourned at 5:58pm February 1, 2022