



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

www.gatewaystemacademy.org

January 30th, 2024 Board of Directors Meeting Agenda

TIME: 5:00 PM at Gateway Academy

I. CALL TO ORDER

Meeting called to order at 5:00 PM

II. Roll Call

Present: Abdirahman Mukhtar

Absent: Ifrah Nur (resigned 1/20/24)

Brandon Haley

Seth Nilsen

Abdisalan Osman (arrived at 5:06)

III. Mission Reading: 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.

Abdirahman Mukhtar read mission statement

IV. PUBLIC COMMENT: The School Board welcomes input from community members and staff. Each person addressing the council shall give his/her name for the record. Each person making public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board as whole. After the speaker has made his or her statement, he or she will be seated with no further comment, dialogue, or debate.

Abdirahman Mukhtar opened the meeting for public comment. No comments made

V. Acceptance of Agenda

Board members reviewed agenda. Brandon Haley makes motion to accept agenda.

Seth Nilsen seconds motion. 3 Ayes – 0 Nays (Abdisalan Osman attended meeting at 5:06 PM)

VI. Approval of November 2023 Board Meeting Minutes

*Did not have quorum to have December Meeting

Board members review November Board Meeting Minutes. Brandon Haley makes motion to accept agenda. Seth Nilsen seconds motion. 3 Ayes – 0 Nays (Abdisalan Osman attended meeting at 5:06 PM)

- VII. New Business –
- A. Conflict of Interest Statements
Abdirahman Mukhtar reviews conflict of interest statement and asks board members if there are any disclosures that need to be made. No board members had any disclosures for conflict of interest
- B. Finances – Kyle Knudson
- 1) Approve November Financials
Mr. Knudson, school business manager, reviews November financials. Seth Nilsen makes motion to accept November financials. Brandon Haley seconds motion. 4 Ayes – 0 Nays
- 2) Approve December Financials
- 3) **Mr. Knudson, school business manager, reviews December financials. Abdisalan Osman makes motion to accept November financials. Seth Nilsen seconds motion. 4 Ayes – 0 Nays**
- C. Review School 2024-2025 School Calendar
Director Fellows reviews draft calendar for 2024-205 school calendar. Board members will review and vote to adopt in February board meeting.
- VIII. Directors Report:
1. Building Project Update – **Construction Project Phase 1 will begin in February**
2. Black History Month Student Project will begin this week – **Students will begin their research projects and there will be a school-wide living museum presented by students in all grade levels k-8**
3. Field Trips for all – **All grade levels will have field trips to provide real world experiences.**
4. Feedback from GSA’s first middle school game – **Gateway had its first competitive basketball game with another school located in St. Paul**
5. Professional development on creating individualized literacy paths for students was meaningful for teachers. – **Teachers found this professional development experience very helpful as we continue to provide individualized literacy paths for all students in k-8.**
- X. Adjourn Meeting
Brandon Haley makes motion to adjourn meeting. Seth Nilsen seconds motion. 4 Ayes-0 Nays. Meeting adjourned at 5:26.