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July 11th, 2023 – Make-up Meeting due to EID
June 27th, 2023 Board of Directors Meeting Agenda
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER Brandon called meeting to order at 5:02pm
- II. Roll Call: Present – Omar Awil, Ally Jansons, Brandon Haley. Also present – Kyle Knudson, Ed Fellows. Absent – Abdirahman Mukhtar, Abdisalan Osman
- III. Mission Reading: (Read by Brandon) 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 public comment
- V. Acceptance of Agenda: Aye 3, Nay 0
- VI. Approval of May 2023 Board Meeting Minutes: Ally motioned to approve, Brandon seconded. Aye 3, Nay 0
- VII. New Business -
 - A. Review Early Admission to Kindergarten Policy for 2023-2024: Board to form a policy that determines if a 4-year-old (turns 5 before December 18) is ready to attend kindergarten. Set policy for evaluation and screening. Ally motioned to approve, Brandon seconded. Aye 3 Nay 0
 - B. Review Board Meeting Calendar for 2023-2024 School Year
Brandon motioned to approve, Omar seconded. Aye 3 Nay 0
 - C. Finances – May Financials – Kyle Knudson
 - 1) Approve Financials Ally, seconded Brandon Aye 3 Nay 0

- 2) Approve revisions Ally, seconded Omar Aye 3 Nay 0
- D. Strategic Plan Presentation: board was provided guidelines for creating a strategic plan:
The school board will develop timelines of implementation of the strategic improvement plan in the areas of Academic Achievement, Student Well-Being, Effective Staff, and School Climate
- E. Approve curriculum renewals for 2023-2024 school year: proposal was presented to the board to renew curriculum used during 2022-23 school year. Ally motioned to approve, Brandon seconded. Aye 3 Nay 0
- F. Review Contract for Executive Director: Full board to discuss the contract. Offering a multi-year contract provides stability in the position as a reassurance for the families.

VIII. Directors Report:

1. Facility update: working with owners and contractors to prioritize projects, following all city requirements.
2. Celebrations – 8th Grade field day, kinder graduation, awards assembly
3. Summer School is scheduled to begin June 20th, 2023
4. I would like to introduce the possibility of rebranding Gateway after construction to create positive public perceptions of the school: would provide a fresh start for the school while keeping it a STEM school.
5. In the process of building a Gateway Phone app for our school community: very parent friendly if it can be cost effective.

VIII. Adjourn Meeting: Ally motioned to adjourn, Omar seconded. Aye 3 Nay 0. Meeting adjourned at 6:14pm.