

12119 16th Avenue South Burnsville, MN 55337 952-206-4050 <u>www.gatewaystemacademy.org</u> May 26, 2022, Board of Directors Meeting Agenda TIME: 5:00 PM at Gateway Academy

MISSION: Gateway STEM Academy is 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. Our goal is to emphasize the use of technology and STEM learning for our students and to maximize individual potential to ensure students reach academic and career success. We will provide a high-quality academic environment in a 21st century school setting which creates and improves student learning, closes the achievement gap and partners directly with students and their families.

I. CALL TO ORDER AND ROLL CALL

A. Mission Statement of Gateway STEM Academy - Read by Abdirahman Mukhtar

Present: Abidrahman Mukhtar, Sadia Wasuge, Pat Soberg, Mukhtar Shariff

Ed Fellows attended

B. Five Strategic Pillars that support Gateway STEM Academy: Academic Excellence, The Whole Child Approach, School Community, Personalized Learning, and No Excuse Model

II. APPROVAL OF AGENDA – Motion to approve: Abdirahman Mukhtar, seconded Pat Soberg, All in favor

III. CONSENT AGENDA

A. Executive Director position news/updates – Ed Fellows shared responsibilities of administration, vision of organization with an org chart (see attached)

B. Interim Executive Director has been Ed Fellows – discussion regarding Ed's role in the position for the past five months. Discussion of the need for a principal and a director as opposed to having an Executive Director fulfill the responsibilities of both positions. Ed to meet with PUC on June 1 to discuss the future of GSA.

C. Discussion of hiring executive director – Ed stepped out as the board discussed hiring Ed Fellows as Executive Director. Unanimous vote to hire Ed Fellows as Executive Director for one year with the possibility of extension with approval of the board. Mukhtar Shariff made motion to approve, Pat Soberg seconded motion. Ed Fellows accepted the positon.

- D. Update on board election/parents board members
- E. Next board meeting 5/31/22 at 5:00 pm

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.

V. ADJOURN – Motion to adjourn made by Mukhtar Shariff, Seconded by Abdirahman Mukhtar. All in favor. Meeting adjourned at 7:00pm.