



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

www.gatewaystemacademy.org

May 30th, 2023 Board of Directors Meeting Agenda
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER at 5:05pm
- II. Roll Call: Present - Ally Jansons, Brandon Haley, Omar Awil, Abdisalan Aden
Abscent – Abdirahman Mukhtar
Also present – Kyle Knudson, Ed Fellows, Larry McKenzie joined 5:23pm
- 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.
- IV. PUBLIC COMMENT: No public comments
- V. Acceptance of Agenda: motion by A Jansons to accept, seconded by O Awil.
Ayes 4, Nays 0
- VI. Approval of April 2023 Board Meeting Minutes: motion by A Jansons to accept, seconded by O Awil. Ayes 4, Nays 0
- VII. New Business –
 - A. April Financials presented by K Knudson.
 - B. Approve 2023-24 Budget: motion to accept B Haley, seconded O Awil. Ayes 4, Nays 0
 - C. Approve Food Service Contract for 2023-2024 school year: motion to accept A Jansons, seconded O Awil. Ayes 4, Nays 0
 - D. Teacher contracts will be offered this week. Teachers to receive a 2% increase in their salary. The hope is to retain the current staff for consistency.

- E. Contracts for Executive Director, Director of Curriculum/Instruction and Dean of Students. New contracts for these needed for these positions. Ed will look for a PUC accepted template for future use for director contracts.

VIII. Directors Report:

1. Science Fair was a success! A lot of support from parents. It was suggested to have the actual experiment on display in addition to presentation boards. GSA planning to partner with Dakota Co. for opportunities to present outside of the school.
2. Awards Assembly for grades 1st-5th on June 2nd @1:30
3. Kinder graduation on June 5th @ 12:00pm
4. Summer School is scheduled to begin in the 3rd week of June
5. Annual meeting with PUC was positive. Issues on timeliness of documents being submitted is a top priority for the admin team
6. I would like to introduce the possibility of rebranding Gateway after construction to create positive public perceptions of the school
7. Strategic Planning needs to begin during the June and July board meetings to create our 5 year plan moving forward.
8. Navigate Nursing Consulting Contract was signed for next year.

VIII. Adjourn Meeting A Jansons, seconded O Awil. Ayes 4, Nays 0. Meeting adjourned at 5:56pm.