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www.gatewaystemacademy.org

November 28th, 2023 Board of Directors Meeting Agenda
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER
Meeting called to order at 5:07 PM

- II. Roll Call
Present: Abdirahman Mukhtar, Brandon Haley, Seth Nilsen
Absent: Abdisalan Osman, Ifrah Nur

- 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.
Statement read by Abdirahman Mukhtar

- 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 opens floor for public comment. No comments made

- V. Acceptance of Agenda
Abdirahman Mukhtar reviewed the agenda. Brandon Haley makes motion to accept agenda. Seth Nilsen 2nd motion. 3 Ayes – 0 Nays

- VI. Approval of October 2023 Board Meeting Minutes
Reviewed by the Board of Directors in attendance. Brandon Haley makes motion to accept October Board Meeting Minutes. Seth Nilsen seconds motion 3 Ayes –0 Nays

- VII. New Business –
 - A. Conflict of Interest Statements
Director Fellows explains the conflict of interest policy. No board members had any disclosures for conflict of interest.

 - B. Finances – Kyle Knudson
Kyle Knudson reviews October financials

- 1) Approve October Financials
Brandon Haley motions to accept October Financials. Seth Nilsen seconds the motion. 3 Ayes – 0 Nays
- 2) WBWF – Worlds Best Work Force
Director Fellows reviews Worlds Best Work Force

VIII. Directors Report:

1. Staffing Update
Current staffing needs are being met
2. Enrollment update
Director Fellows reviews student enrollment. There are 140 students currently enrolled
3. Starting Gateway Basketball for Middle School Students
Director Fellows shares the progress of the middle school sports program

IX . CLOSED MEETING

The School Board will hold a special meeting that will be closed to the public pursuant to Minnesota Statutes Section 13D.05. All or a portion of the meeting will be closed for discussion of litigation strategy protected by the attorney-client privilege, as permitted by Minnesota Statutes, section 13D.05, subdivision 3(b). The specific subjects to be discussed, pursuant to Minn. Stat. 13D.01, subd. 3, are the legal positions and strategy in the matter captioned *In the Matter of Gateway STEM Academy*.

Abdirahman Mukhtar makes a motion to move to closed session. Seth Nilsen seconds motion. 3 Ayes – 0 Nays

Abdiraham Mukhtar makes motion to open meeting to the public. Brandon Haley seconds motion. 3 Ayes – 0 Nays

X. Adjourn Meeting

Brandon Haley makes motion to adjourn meeting. Abdirahman Mukhtar seconds motion. 3 Ayes – 0 Nays. Meeting adjourned at 6:45 PM