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October 26, 2021, Board of Directors Meeting Agenda  
TIME: 5:00 PM at Conference Room Zoom

**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 5:05pm

Present: Sam O'Brien, Kyle Knudson, Tracey Ober, Pat Soberg, Khadija Ahmed, Abdirahman Mukhtar, Abdi Farah

- A. Mission Statement of Gateway STEM Academy
- 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

#### III. CONSENT AGENDA

- A. Previous Minutes
- B. Previous Finance Report
- C. Previous Treasurer Report

IV. PUBLIC COMMENT: The School Board welcomes input from community members and staff.

## V. REPORTS

1. QSR Application-Sam

2. Finance Update-Presented by TAG

Mr. Farah: During this board meeting, approve the QSR process and go over financials.

Mr. Knudson: (see attached budget) Budget based off of 200 ADM, state is paying us for 220 ADM. Looks like enrollment is around 250/260. There is a plan to spend Title funds. Spend Esser II before using Esser III. Audited fund balance is just over half a million dollars. School and staff cuts has made this possible.

Mr. Obrien: QSR application due on November 1<sup>st</sup>. Enter data from the last three school years. Gateway Board Handbook and Bylaws. Academic Test Scores – PUC will ask for internal measures such as IReady. Conflict of interest statements from board members. Enrollment Policy on website needs to be reviewed, edited, and adopted.

Mr. Soberg motion to approve GSA Enrollment Policy, 2<sup>nd</sup> by Mr. Mukhtar, unanimous approval.

Mr. O'Brien: QSR application details with goal setting and sharing those details with the board. Board will be negotiating new accountability goals, such as continuous enrollment eligibility. PUC will come in person to observe school.

Mr. Farah: Input from staff on goals and goal progress. Incorporate in PLCs.

Mr. Soberg motion to approve financials, 2<sup>nd</sup> by Tracey. Unanimous approval.

Mr. Farah: Still searching for staff, such as 2<sup>nd</sup> grade teacher and EL teacher.

3. Business Report and Approvals

1. Monthly Financial Register

2. Monthly Statements

3. QSR Application Approval

VI. ADJOURN 5:36PM