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www.gatewaystemacademy.org

October 24th, 2023 Board of Directors Meeting Agenda
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER **Meeting was called to order at 5:01 PM**
- II. Roll Call **Abdisalan Osman, Abdirahman Mukhtar, Brandon Haley**
- 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. **Mission statement read by Brandon Haley**
- 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. **No comments**
- V. Acceptance of Agenda **Abdisalan Osman motions to approve agenda. Abdirahman Mukhtar seconds motion. 3 Ayes – 0 Nays**
- VI. Approval of September 2023 Board Meeting Minutes **Abdisalan motions to approve board meeting minutes. Abdirahman Mukhtar seconds motion. 3 Ayes-0 Nays.**
- VII. New Business –
 - A. Conflict of Interest Statements **Brandon Haley inquires if there are any conflicts of interest with board members. All board members acknowledge that there is no conflict of interest**
 - B. Finances – Kyle Knudson **Kyle Knudson reviews September financial**
 - 1) Approve September Financials **Brandon Haley motions to approve September financials. Abdisalan seconds motion. 3 Ayes – 0 Nays.**

- C. Audit Report – Abdo Solutions **Bonnie Schweiger presents audit findings. No negative findings found.**
- D. Recruitment of board members – Abdisalan Osman **Abdisalan Osman introduced Ifrah Nur, Gateway parent, as a new board member.**

VIII. Directors Report:

1. Staffing Update
2. Recap PUC campus visit in October
3. Lease has been signed by building owner
4. Parent Conferences being held November 2nd, 3rd
5. Grades 5-8 going on field trip November 17th to Base Camp
6. Science Fair Scheduled for December 15th
7. ELL Parent Night scheduled for December 7th
8. Middle School Afterschool basketball will start after Thanksgiving Break
9. E-sports for grades 5-8 is being developed and plan to start in December

VIII. Adjourn Meeting **Abdisalan Osman motions to adjourn meeting. Brandon Haley seconds motion. 3 Ayes – 0 Nays. Meeting adjourned at 6:32 pm.**