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www.gatewaystemacademy.org

September 26th, 2023 Board of Directors Meeting Agenda
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER **5:09 Meeting called to order by Abdirahman Mukhtar**
- II. Roll Call **Abdirahman Mukhtar, Board President, community member – Present**
Abdisalan Aden, Parent Rep – Present
Brandon Haley, Teacher Rep - Present
- 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. **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.
- V. Acceptance of Agenda **Brandon Haley motion to accept agenda, Abdisalan Osman seconded, Agenda accepted 3 Ayes, 0 Nays**
- VI. Approval of May 2023 Board Meeting Minutes **Brandon Haley motion to accept agenda, Abdirahman Mukhtar seconded, Agenda accepted 3 Ayes - 0 Nays**
- VII. New Business -
 - A. Finances – Kyle Knudson
 - 1) Approve July Financials **Brandon Haley motion to accept July Financials, Abdisalan Osman seconded, July Financials approved 3 Ayes – 0 Nays**
 - 2) Approve August revisions **Revisions reviewed by board members, Kyle Knudson reviewed current balances, revenue sources, and school is**

meeting targeted budgets. Abdirahman Mukhtar motion to accept August revisions. Brandon Haley seconded motion. 3 Ayes-0 Nays. Motion passed

- 3) Revised 2023-2024 school budget **To be financially conservative, the revised budget is lowering the project ADM from 176 to 150. The current enrollment is about 160.**
- B. Approve New Building Lease **Copy of proposed lease reviewed by board members. It is being recommended that Gateway submits the lease to the current building owners to receive feedback. Board members discussed how it is important to maintain a positive partnership. Executive Director will give a copy to the building owners to review and sign if there are no clarifications needed.**
- C. Approve salary increase for licensed staff **Abdisalan Osman motion to increase salary/hourly wages for all non-administrative staff 5%. Abdirahman Mukhtar seconded motion. 3 Ayes – 0 Nays. Motion passed**

VIII. Directors Report:

1. Staffing Update **Currently recruiting for elementary teaching positions. Using various platforms and sharing within the school community to employ qualified people.**
2. PUC campus visit in October. **October 17th, Gateway's authorizer, Pillsbury United Communities, will be conducting a campus visit from 10am-11:30 am.**
3. Enrollment update **Enrollment has been higher than projected. It is important to staff classrooms while keeping enrollment consistent.**

VIII. Adjourn Meeting **Abdirahman Mukhtar motion to adjourn, Abdisalan Osman seconded motion. 3 Ayes – 0 Nays. Motion passed and meeting adjourned.**