



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

GPA School Board Meeting Agenda

Thursday January 12th, 2017 7:00 PM – 9:00 PM

Location: Gateway Preparatory Academy, 201 E. Thoroughbred Way, Enoch, UT

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board Directors to openly take action and conduct deliberations regarding Gateway Preparatory Academy. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 24-4-204, 205, & 206

AGENDA ITEMS	PRESENTER	MATERIALS / NOTES	TIME
Call to Order	Wyett Ihler		1 min
Public Comment	Public Attendees	Limit to 3 min each	
Set/Approve Agenda	Wyett Ihler	Agenda	2 min
Review / Approve December 2016 meeting minutes	Wyett Ihler	Written Minutes	5 min
Reports:			
Director's Report	Andy Burt	Written Report	20 min
Financial Report	Jonada Munk	Written Report	20 min
Action Items:			
Chromebook Purchase (10)	Andy Burt	None	2 min
Head Injury Policy	Andy Burt	Current Policy	5 min
Bullying Policy	Andy Burt	Current Policy/New Policy	5 min
Governance Process Policy	Andy Burt	Current Policy	5 min
Sponsorship and Material Display or Distribution Policy	Andy Burt	Current Policy	5 min
Other Items:			
Update on loan restructuring, and final approval of terms and conditions for such loan restructuring, as well as the related fees, if such terms and conditions have been finalized	Joel Wright	Email/Conference Call	15 min
Board Training:	Lincoln Fillmore	Presentation	20 min
Executive Session:			