



# 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 February 9th, 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 January 2017 meeting minutes	Wyett Ihler	Written Minutes	5 min
<b>Reports:</b>			
Director's Report	Andy Burt	Written Report	20 min
Calendar Survey Results	Andy Burt	None	20 min
<b>Action Items:</b>			
Facility Usage Policy	Andy Burt	Current Policy	10 min
Seclusion and Restraint	Andy Burt	New Policy	10 min
Fiscal Policies	Mandee Black	Current Policy/Revised Policy	10 min
2016 – 17 Revised Budget Approval (& Financial Report)	Jonada Munk	Revised Budget	20 min
<b>Other Items:</b>			
Loan Restructuring	Wyett Ihler	None	5 min
New Board Member Elections	Andy Burt	None	5 min
<b>Board Training/Legislative Update:</b>	Mandee Black	None	10 min
<b>Executive Session:</b>			