



# 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 May 11th, 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 April 2017 meeting minutes	Wyett Ihler	Written Minutes	5 min
Swear in New Board Members	Lincoln Fillmore	None	2 min
<b>Reports:</b>			
Director's Report	Andy Burt	Written Report	20 min
Financial Report	Jonada Munk	Written Report	20 min
Budget Hearing-Fiscal Year 2018	Jonada Munk	Budget	20 min
<b>Action Items:</b>			
Charter Solutions Contract	Lincoln Fillmore	Contract	10 min
School Calendar Amendment	Andy Burt	New Calendar	2 min
Air Monitoring Station	Andy Burt	Email	10 min
Bullying Policy	Andy Burt	New Policy	10 min
Criminal Background Checks and Arrest Reporting Policy	Andy Burt	Current Policy	10 min
Parental Involvement Policy	Andy Burt	Current Policy	10 min
Records Management Policy	Andy Burt	New Policy	10 min
Administration of Medication Policy	Andy Burt	New Policy	10 min
<b>Other Items:</b>			

<b>Board Training:</b>			
<b>Executive Session:</b>			