

Gateway Academy School Board Meeting Agenda
Thursday September 13th, 2018 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		
Public Comment	Public Attendees	Limit to 3 min each	
Set/Approve Agenda	Wyett Ihler	Agenda	2 min
Review / Approve August 2018 meeting minutes	Wyett Ihler	Written Minutes	3 min
Reports:			
Director's Report	Andy Burt	Written Report	20 min
Financial Report	Jonada Munk	Written Report	10 min
Action Items:			
Distance Ed. Policy	Andy Burt	Current Policy	5 min
Student Data Privacy and Security Governance Plan	Andy Burt	Current Plan	10 min
Technology Security Plan	Andy Burt	Current Plan	10 min
Student Data Collection Notice	Andy Burt	New Notice	10 min
Audit Committee	Jonada Munk	N/A	5 min
Early Literacy Plan Approval	Andy Burt/Aimee DiBrienza	New Plan	15 min
Board Training:	Lincoln Fillmore	PPT	30 min
Land Trust Video		https://www.youtube.com/watch?v=mfmplcligsA&t=	7 min 18 seconds



Executive Session: To discuss the character, professional competence, or physical or mental health of an individual:			
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