

Gateway Academy School Board Meeting Minutes

Tuesday July 28th, 2020 4:00 PM – 4:45 PM

Location: Google Hangout: meet.google.com/xgr-vkaf-dcf

Mission Statement: *Our mission is to provide children an individualized education emphasizing practical life skills and demonstrations of student learning in a safe, respectful, and supportive environment*

Agenda Items	Presenter	Materials/Notes
<i>Call to Order</i>	Brittany Jensen	Brittany Jensen called the meeting to order at 4:03 pm. Board members present are Brittany Jensen, Sondra Jones, and Paul Dail. Board members attending on Google Meet are Todd Petersen, Tiffany Scheuerman and Jenna Behm. Gena Nelson was excused from the meeting. Staff and public present are Andy Burt, Jonada Munk, Lincoln Fillmore, Max Meyers and Terie Simcox.
<i>Public Comment</i>	Public Attendees	There is no public comment.
<i>Set/Approve Agenda</i>	Brittany Jensen	Brittany Jensen asked for a motion to approve the Agenda with a move to the Aegis Contract presentation to before the Executive Session. Paul Dail motioned to rearrange the Agenda with a move to the Aegis Contract presentation to before the Executive Session. Sondra Jones seconded the motion. The vote went as follows, Sondra Jones, yes. Paul Dail, yes. Todd Petersen, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Motion Passed.
Executive Session: <i>discussion of the character, professional competence, or physical or mental health of an individual;</i>		Brittany Jensen asked for a motion to move into an Executive Session to discussion of the character, professional competence, or physical or mental health of an individual. Paul Dail motioned to move to Executive Session discussion of the character, professional competence, or physical or mental health of an individual. Jenna Behm seconded the motion. The vote went as follows, Sondra Jones, yes. Paul Dail, yes. Todd Petersen, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Motion Passed. Moved into Executive Session at 4:15 pm.
Action Items:		
<i>Aegis Contract</i>	Brittany/Lincoln	Lincoln Fillmore presented the Aegis Contract to the board and explained the benefits of having the contract. Aegis will be doing trainings either remotely or onsite. They offer resources and tools for training the board. The meeting went into an Executive Session. The Executive session closed, and the regular meeting was reopened at 5:06 pm. Brittany Jensen asked for a motion to Approve an amended Aegis Contract. Sondra Jones motioned to approve an amended contract starting August 1 st for six months with Aegis (inaudible). Paul Dail seconded the motion. The vote went as follows, Sondra Jones, yes. Paul Dail, yes. Todd Petersen, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Motion passed.
Adjournment		Brittany Jensen asked for a motion to adjourn the meeting. Sondra Jones motioned to adjourn. Paul Dail seconded the motion. The vote went as follows, Sondra Jones, yes. Paul Dail, yes. Todd Petersen, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Meeting adjourned at 5:07 pm.

Rules of Procedures:

- All meetings are open to the public and the public is welcome to attend.
- The agenda of each upcoming meeting with draft minutes of the prior meeting will be made available to all council members at least 24 hours in advance, will be posted on the school website and made available in the main office. The agenda will include the date, time and location of the meeting. If School Land Trust is on the agenda, the agenda will be posted 1 week in advance.
- Minutes will be kept of all meetings, prepared in draft format for approval at the next scheduled meeting.
- The board will prepare a timeline for the school year that includes due dates for all required reporting and other activities/tasks that the council agrees to assume or participate in. The timeline will assist in preparation of agendas to be sure the council accomplishes their work in a timely manner.
- The council consists of the governing board of Gateway Preparatory Academy (5/7 parents) as well as the school director.
- The chair conducts the meetings, makes assignments and requests reports on assignments. In the absence of the chair the vice-chair shall conduct meetings.
- The board must have a quorum to vote. A quorum is equal to a majority of board members.
- The board completes a conflict of interest form annually and the board will follow the conflict of interest policy.
- Meetings shall be conducted and action taken according to very simplified rules of parliamentary procedure as required in 53G-7-1203(10). Council actions will be taken by motions and voting with votes and motions recorded in the minutes.