

Gateway Academy School Board Meeting Agenda
Thursday August 12, 2021 7:00 PM – 9:00 PM
Location: Gateway Preparatory Academy, Cedar City, UT

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	Time
Call to Order	Brittany Jensen		1 min
Public Comment	Public Attendees	Limit to 3 min each	5 min
August 2021 Consent Calendar	Brittany Jensen	August Agenda & June/July meeting written minutes	3 min
Reports:			
Board Evaluation	Brittany Jensen		5 min
Exhibit A Review:	Andy Burt		3 min
<i>Board Training Report: Open Meetings training</i>	Andy Burt	video	
Finance Report	Jonada Munk		15 min
Finance Training	Jonada Munk		
Director's Report	Andy Burt		15 min
Action Items:			
Finance Policy	Ada Munk	Update to policy	5 mins
ARP ESSER Grant Plan (COVID relief funds)	Andy Burt	New plan	10 mins
21-22 Early Learning Plan	Aimee DiBrienza		
21-22 Handbook	Andy Burt		
Emergency Response Plan	Andy Burt		



P – Card approval: Lunchroom	Ada Munk		
School Land Trust Amendment			
Executive Session: <i>to discuss the character, professional competence, or physical or mental health of an individual</i>			



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.