

**Gateway Academy School Board Meeting Agenda**  
**Thursday March 11<sup>th</sup>, 2021 7:00 PM – 9:00 PM**  
**Location: Gateway Preparatory Academy, Cedar City, UT and**  
**Google Meet: [meet.google.com/bak-mcpb-zen](https://meet.google.com/bak-mcpb-zen)**

**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
March 2020 Consent Calendar	Brittany Jensen	March Agenda & February meeting written minutes	3 min
<b>Reports:</b>			
Exhibit A Review	Andy Burt		3 min
<i>Board Training Report</i>	St. George Feb. Training		
Finance Report:	Ada Munk		15 min
Director's Report:	Andy Burt		15 min
Board Calendar	Andy Burt		10 min
Board Walkthrough	Andy Burt		2 min
Gender Inclusion Discussion	Andy Burt		20 min
Legislative Update	Ada Munk		10 min
<b>Action Items:</b>			
2021-22 School Fee Schedule	Andy Burt	Updated Calendar	10 min
Charter School Building Officer	Andy Burt	Appointment	25 min
2021-22 Distance Education Plan	Andy Burt		10 min



Board Appointment/Election	Andy Burt		5 min
<p><b>Executive Session:</b> <i>Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.</i></p> <p><b>Executive Session:</b> <i>to discuss the character, professional competence, or physical or mental health of an individual</i></p>			
Expansion	Andy Burt		2 min.
From Closed Session if necessary	Brittany Jensen		2 min

#### 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.