

**Gateway Academy School Board Meeting Agenda**  
**Thursday May 13<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
May 2020 Consent Calendar	Brittany Jensen	May Agenda & April meeting written minutes	3 min
<b>Reports:</b>			
Exhibit A Review:	Andy Burt		min
<i>Board Training Report</i>			
Finance Report:	Ada Munk		15 min
2021-22 FY Original Budget Hearing	Ada Munk		20 min
Fraud Risk Assessment	Ada Munk		10 min
Director's Report:	Andy Burt		15 min
Utah Schools COVID update: Masks/Isolation			
<b>Action Items:</b>			
Transportation Policy	Andy Burt	Update to existing policy	10 min
Financial Policy and Procedures	Jonada Munk	Updated Policy and Procedures	20 min
Land Trust Plan: 2021-22	Andy Burt		10 min

Board Appointment	Andy Burt		10 min
<b>Strategic Planning:</b> Update and Calendar			
<b>Executive Session:</b> <i>to discuss the character, professional competence, or physical or mental health of an individual; to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.</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.