

Gateway Academy School Board Meeting Agenda
Thursday November 12th, 2020 7:00 PM – 9:00 PM
Location: Gateway Preparatory Academy Library, Cedar City, UT and
Google Meet: 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		
Public Comment	Public Attendees	Limit to 3 min each	
November 2020 Consent Calendar	Brittany Jensen	Oct. Agenda & Written Minutes	3 min
Reports:			
Exhibit A Review	Andy Burt		3 min
<i>Board Training Report:</i>	New Land Trust Video		2 min
Audit Report	Ada Munk		
Finance Report:	Ada Munk		10 min
Director's Report:	Andy Burt		10 min
Action Items:			
Gateway Preparatory Academy Expansion (opportunity for additional public comment if needed – 5 mins. Per person up to 30 mins)	Aimee DiBrienza/Andy Burt		30 min
Fundraising Policy	Andy Burt		10 min
HR/Business Software Presentation and Approval (SY 21-22): Skyward	Ada Munk		10 min

Parent and Family Engagement Policy	Andy Burt		5 min
At Risk Definition	Andy Burt		5 min
Holiday Bonus	Andy Burt		5 min
Executive Session: <i>discussion of the character, professional competence, or physical or mental health of an individual;</i>			

Format for Expansion discussion:

- Review/recap conversation from last month (Andy)
- School Climate
 - Pro/con
- Financial report from Ada (sustainability)
- Question development by Gateway Board (Edge can answer questions here 5 min.)
 - What do we as a board need to know?
 - What are our limitations?
 - Mission/Vision
 - How different from LAUNCH?
 - Need
 - Retention
 - 5-year pro forma budget
- Public Comment
- Assignments/Motions

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.