

**Gateway Science Academy Board of Directors Meeting
October 15, 2019 at 4:30pm**

**Concept Schools Regional Office
6025 Chippewa St. Ste. 206,
St. Louis, MO 63109**

AGENDA

Call to Order	Mr. Goerger
Roll Call	Mr. Goerger
Mission Statement	Mr. Goerger
Approval of the Agenda	Mr. Goerger
Public Input Session	Mr. Goerger

(Please note, the GSA Board public participation policy allows each speaker no more than three minutes and each topic is limited to no more than 20 minutes except with concurrence of the majority of the Board.)

Announcements/Acknowledgements

Consent Agenda	<i>Mr. Goerger</i>
<i>Approval of August 19, 2019, Meeting Minutes</i>	<i>Mr. Goerger</i>
<i>Approval of July, August, and September 2019 Financials</i>	<i>Mr. Damar</i>
<i>Approval of Construction Loan with 5/3 Bank</i>	<i>Mr. Damar</i>
<i>Approval of Personnel Report</i>	<i>Mr. Blackstone</i>
<i>Approval of the Policy for Authorized Names on the Bank Accounts</i>	<i>Mr. Blackstone</i>

Student Achievement and Activities

Superintendent's Report	Mr. Blackstone
Renewal Presentation and Timeline	

Governing Board Related

<i>Approval of Bylaws Revisions</i>	<i>Mr. Goerger</i>
Annual Evaluations: Superintendent and Board	Mr. Goerger
Board Committee Meetings Schedule	Mr. Goerger
New Board Member	Mrs. Hunt & Dr. Bagwell
Online Board Training Option	Mr. Goerger

Other Business:

Additional Site Option	Mr. Blackstone
Adjourn the Meeting	Mr. Goerger

Items in italics are action items.