

**Gateway Science Academy Board of Directors Meeting
August 28, 2024, at 4:00 pm**

**5049 Fyler Ave (New Building)
St. Louis, MO 63109**

**Zoom Meeting ID: 839 9488 9695
Password: Gators**

AGENDA

Call to Order	Dr. Bagwell
Roll Call	Dr. Bagwell
Mission Statement	Dr. Bagwell
Approval of the Agenda	Dr. Bagwell
Public Input Session	Dr. Bagwell

(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 the concurrence of the majority of the Board. Individuals who do not have an opportunity to speak during the allotted time will be given the first opportunity at the next regularly scheduled meeting, and they can also submit their comments via email to gsaboard@gsastl.org)

Announcements/Acknowledgements

Consent Agenda	<i>Dr. Bagwell</i>
<i>Approval of June 4, 2024 Meeting Minutes</i>	<i>Dr. Bagwell</i>
<i>Approval of May and June 2024 Financials</i>	<i>Mr. Damar</i>

Items for Action

<i>Approval of Student and Parent Handbook</i>	<i>Mr. Blackstone</i>
<i>Approval of 24.25 Personnel Report</i>	<i>Mr. Blackstone</i>

Student Achievement and Activities

Superintendent's Report	Mr. Blackstone
New School Year Presentation	Mr. Blackstone
Academic Updates	Dr. Schick

Board Related:

Board Elections and Assignments	Dr. Bagwell
Annual Board Evaluation	Mr. Durhan
Annual CMO and Superintendent Evaluation	Mr. Durhan
Board Training	Dr. Bagwell

Other Business:

Facility Update – Renovation Project

Adjourn the Meeting	Dr. Bagwell
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Items in italics are action items.