

**Gateway Science Academy Board of Directors Meeting  
April 17, 2024, at 4:00 pm**

**6025 Chippewa Street, Ste#206  
St. Louis, MO 63109**

**Zoom Meeting ID: 831 1810 1995  
Password: Gators**

**AGENDA**

<b>Call to Order</b>	Dr. Bagwell
<b>Roll Call</b>	Dr. Bagwell
<b>Mission Statement</b>	Dr. Bagwell
<b>Approval of the Agenda</b>	Dr. Bagwell
<b>Public Input Session</b>	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](mailto:gsaboard@gsastl.org))*

**Announcements/Acknowledgements**

Cognia School and STEM Accreditation Mr. Blackstone

**Consent Agenda**

*Dr. Bagwell*

*Approval of February 7, 2024 Meeting Minutes*

*Dr. Bagwell*

*Approval of January, February, and March Financials*

*Mr. Damar*

*Approval Personnel Report*

*Mr. Blackstone*

**Items for Action**

*Approval of Financial Auditor*

*Mr. Damar*

*Approval of FY25 Budget*

*Mr. Damar*

*Approval of Updated Policy Manual*

*Mr. Blackstone*

*Approval of Updated Salary and Raise Structure*

*Mr. Blackstone*

*Approval of Personal/Sick Day Policy*

*Mr. Blackstone*

*Approval of Concept Short-Term Loan*

*Mr. Blackstone*

**Student Achievement and Activities**

Sponsor's Annual Report for SY23

Mrs. McGeehon

**Superintendent's Report**

Mr. Blackstone

School Dashboard and Academic Updates

Mr. Blackstone

**Board Related:**

Board Training – Book Study

Mr. Durhan

Personal Financial Disclosure

Dr. Bagwell

**Other Business:**

Facility Update – Renovation Project

**Adjourn the Meeting**

Dr. Bagwell

*Items in italics are action items.*