

**Gateway Science Academy Board of Directors Meeting  
February 7, 2024, at 4:00 pm**

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

**Zoom Meeting ID: 830 2467 2729  
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](mailto:gsaboard@gsastl.org))*

**Announcements/Acknowledgements**

Sponsor Portfolio Meeting at KC Mr. Blackstone  
Concept CEO Visits GSA Mr. Blackstone & Mr. Duman

**Consent Agenda** Dr. Bagwell

*Approval of December 13, 2023 Meeting Minutes Dr. Bagwell  
Approval of December 2023 Financials Mr. Damar  
Approval Personnel Report Mr. Blackstone*

**Items for Action**

*Approval of 24.25 Academic Calendar Mr. Blackstone  
Approval of Charter Renewal Mr. Blackstone*

**Student Achievement and Activities**

**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  
Board Acknowledgement of Closure Assurance Mr. Blackstone  
Concept Schools Board Retreat Mr. Blackstone

**Other Business:**

Facility Update – Renovation Project

**Adjourn the Meeting** Dr. Bagwell

*Items in italics are action items.*