

**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)

Announcements/Acknowledgements

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

Consent Agenda

<i>Approval of December 13, 2023 Meeting Minutes</i>	<i>Dr. Bagwell</i>
<i>Approval of December 2023 Financials</i>	<i>Mr. Damar</i>
<i>Approval Personnel Report</i>	<i>Mr. Blackstone</i>

Items for Action

<i>Approval of 24.25 Academic Calendar</i>	<i>Mr. Blackstone</i>
<i>Approval of Charter Renewal</i>	<i>Mr. Blackstone</i>

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
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Items in italics are action items.