

**Gateway Science Academy Board of Directors Meeting
December 13, 2023, at 4:00 pm**

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

**Zoom Meeting ID: 857 6865 3460
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 Dr. Bagwell

Approval of October 11, 2023 Meeting Minutes Dr. Bagwell
Approval of October and November 2023 Financials Mr. Damar
Approval Personnel Report Mr. Blackstone

Items for Action

Approval of FY23 Audit Report Mr. Damar
Approval of Holiday Bonus Mr. Blackstone
Approval of Additional Sick Days Mr. Blackstone

Student Achievement and Activities

Superintendent's Report Mr. Blackstone

Academic Update Dr. Schick
School Dashboard and DESE APR 2023 Report Mr. Blackstone

Board Related:

Approval of New Board Member Dr. Bagwell
Board Training – Book Study Mr. Durhan

Other Business:

Facility Update – Renovation Project and GSA South

Adjourn the Meeting Dr. Bagwell

Items in italics are action items.