

**Gateway Science Academy Board of Directors Meeting
April 12, 2023, at 4:00 pm**

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

**Zoom Meeting ID: 889 8640 4128
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

Graduation Ceremonies – HS on May 22 at 7:00 pm, MS on May 24 at 6:30 pm
Vex Robotics Teams
Concept Leadership Summit – June 12,13

Consent Agenda	<i>Dr. Bagwell</i>
<i>Approval of February 8, 2023 Meeting Minutes</i>	<i>Dr. Bagwell</i>
<i>Approval of January and February 2023 Financials</i>	<i>Mr. Damar</i>
<i>Approval of Personnel Report</i>	<i>Mr. Blackstone</i>

Items for Action

<i>Approval of Updated Policy Manual</i>	<i>Mr. Blackstone</i>
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Student Achievement and Activities

Superintendent’s Report	Mr. Blackstone
Student Achievement – MSIP6 2022 Annual Report Card	
School Dashboard	
23.24 Enrollment Update	

Board Related:

Board Evaluation	Mr. Durhan
Personal Financial Disclosure Submissions	Dr. Bagwell
Conflict of Interest Acknowledgement	Dr. Bagwell
Board Training Session	Dr. Bagwell

Closed Session:

The Board will convene a closed session in accordance with RsMo, 610.021(3), to discuss personnel matters. The closed session will be limited to the Board and designated staff members.

Adjourn the Meeting	Dr. Bagwell
<i>Items in italics are action items.</i>	