

**Gateway Science Academy Board of Directors Meeting  
December 18, 2024, at 4:00 pm**

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

**Zoom Meeting ID:858 6903 7925  
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**

QuestBridge and WasU Acceptance Mr. Blackstone

**Consent Agenda**

*Approval of October 23, 2024 Meeting Minutes Dr. Bagwell*  
*Approval of October and November 2024 Financials Mr. Damar*  
*Approval of Personnel Report Mr. Blackstone*

**Items for Action**

*Approval of FY24 Audit Report Mr. Blackstone*  
*Approval of FY25 Budget Amendments Mr. Damar*  
*Approval of Updated Policy Manual Mr. Blackstone*

**Student Achievement and Activities**

**Superintendent's Report Mr. Blackstone**

School Dashboard Mr. Blackstone  
Renewal Update Mr. Blackstone  
Academic Updates Dr. Schick

**Board Related:**

Annual Conflict of Interest Statements Dr. Bagwell

**Other:**

Facility Update Mr. Blackstone

**Adjourn the Meeting**

*Items in italics are action items.*

Dr. Bagwell