

**Gateway Science Academy Board of Directors Meeting
February 8, 2023, at 4:00 pm**

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

**Zoom Meeting ID: 865 8205 8202
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

GSA on the News Mr. Blackstone

Consent Agenda *Dr. Bagwell*

Approval of December 14, 2022 Meeting Minutes *Dr. Bagwell*
Approval of November and December 2022 Financials *Mr. Damar*
Approval of Personnel Report *Mr. Blackstone*

Items for Action

Approval of 2023.2024 Academic Calendar *Mr. Blackstone*
Approval of Updated Salary Scale *Mr. Blackstone*

Student Achievement and Activities

Superintendent's Report Mr. Blackstone

Student Achievement
School Dashboard
23.24 Enrollment Update and PreK Expansion

Board Related:

GSA Representation on NPL Board Mr. Durhan
Board Evaluation Mr. Blackstone
Board Training Session Dr. Bagwell
Personal Financial Disclosure Submissions Dr. Bagwell
Conflict of Interest Policy Acknowledgement Mr. Blackstone

Other Business:

Facility Update Mr. Blackstone

Adjourn the Meeting Dr. Bagwell

Items in italics are action items.