

**Gateway Science Academy Board of Directors Meeting
February 10, 2020 at 4:30pm**

**Concept Schools Regional Office
6025 Chippewa St. Ste. 206,
St. Louis, MO 63109**

AGENDA

Call to Order Mr. Goerger

Roll Call Mr. Goerger

Mission Statement Mr. Goerger

Approval of the Agenda Mr. Goerger

Public Input Session Mr. Goerger

(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 concurrence of the majority of the Board.)

Announcements/Acknowledgements

DESE Approval of the New Charter Term Mr. Blackstone
Funding Equity Campaign Update Mr. Blackstone

Consent Agenda Mr. Goerger

Approval of December 9, 2019, Meeting Minutes Mr. Goerger
Approval of December 2019 and January 2020 Financials Mr. Damar
Approval of Budget Amendment Mr. Damar
Approval of Personnel Report Mr. Blackstone
Approval of St. Louis Charter Schools Legal Defense Consortium Agreement Mr. Blackstone
Approval of 2020.2021 Academic Calendar Mr. Blackstone

Student Achievement and Activities

Superintendent's Report Mr. Blackstone

Mid-Year Student Achievement Report
Diversity Report and Discussion Dr. Walker

Governing Board Related Mr. Goerger

Board Committee Meetings
Academic Performance Requirements for the Next Charter Term Mr. Blackstone
Developing a Philanthropy and Partnership Plan to Diversify Funding Sources Dr. Walker
Prospective Board Member Dr. Bagwell

Other Business:

New Market Tax Credit Presentation by NPL Mr. Mavlyankulov
STL Pre-K Cooperative RFP Mr. Blackstone

Adjourn the Meeting Mr. Goerger

Items in italics are action items.