

**Gateway Science Academy
Board of Directors Meeting
February 4, 2019 at 5:30pm**

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

MEETING MINUTES

1. Session Opening:

Mr. Goerger commenced the meeting to order with the roll call (5:33 pm) at the address 6025 Chippewa St., Suite 206, St. Louis, MO 63109.

Members Present: Orville (Beau) Goerger, Patricia Hunt, Ben Diefenbach,

Members Absent: Mehmet Kahveci, Patrick Walker

GSA: Nuh Celik, Principal, Matt Sagnak, Principal

Concept Schools: Engin Blackstone, Superintendent; Hasan Damar, Treasurer (via Zoom)

Mission Statement is read by Mr. Goerger.

2. Adopt an Agenda:

Mr. Diefenbach made a motion to adopt an agenda. The motion was seconded by Mrs. Hunt. Motion approved.

3. Public Input:

None

4. Announcements/Acknowledgements

Mr. Blackstone mentioned about the GSASEF which was held at the Science Center on January 26th. More than 100 students participated in the event with their science project and demonstrations.

5. Approval of the Consent Agenda

Mrs. Hunt moved, Mr. Diefenbach seconded to approve the consent agenda.

Approval of December 3, 2018, Meeting Minutes:

No discussion

Approval of Half-Year Financials:

Mr. Damar presented the financials with the reconciliation details and answered the questions. End of December financials shows the total income is 7% more than the anticipated income, and the expense is 2.5% more than the anticipated expense. Year to date net income amount is \$1,113,065, and the school has a total of \$3,317,853 in its main and saving accounts as of December 31, 2018.

Approval of FY19 Budget Revisions:

The Finance Committee reviewed the half-year financials and proposed revision on the presented budget line items based on actual expenses. The revised budget shows \$1,320,837 net income at the end of FY19.

Approval of Personnel Report:

Mr. Blackstone presented the personnel report with the new hires and resignation for the Board's approval.

Approval of Performance Contract with Missouri Charter Public School Commission:

The Board reviewed the contract, and Mr. Blackstone presented the short-term accountability goals.

Consent agenda approved unanimously.

6. Student Achievement and Activities:

Superintendent's Report:

Mr. Blackstone presented the Annual Progress Report (APR). GSA accomplished to receive 97.6%, which is the highest in GSA history.

Mr. Blackstone also mentioned about his meeting with Mrs. Wahby about the renewal process and its timeline.

7. Board Related:

Personal Financial Disclosure Filing: Mr. Goerger reminded the Board members to file the personal financial disclosure with the Missouri Ethics Commission and send the confirmation receipt to Mr. Blackstone.

8. Closed Session:

Mr. Diefenbach moved, Mrs. Hunt seconded to move into closed session to consider the leasing, purchase or sale of real estate (Pursuant to Chapter 610.021 (2) RSMo.)

9. Adjourn the Meeting

Mr. Diefenbach moved to adjourn the meeting, Mrs. Hunt seconded. Meeting adjourned at 7:17 pm.