

**Gateway Science Academy
Board of Directors Meeting
May 4, 2022, at 4:00 pm**

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

**Zoom Meeting ID: 811 1189 9410
Password: Gators**

MEETING MINUTES

1. Session Opening:

Dr. Bagwell commenced the meeting to order with the roll call at 4:00 pm.

Members Present: Tim Bagwell, Ben Diefenbach, Orville (Beau) Goerger, Kennedy Maranga (online), Jacquelyn Lewis-Harris (online), Patricia Hunt (online), Ali Durhan

Members Absent: None

GSA: Matt Sagnak-Assistant Superintendent,

Concept Schools: Engin Blackstone – Superintendent, Hasan Damar – Treasurer

Dr. Bagwell read the mission statement.

2. Adopt an Agenda:

Mr. Diefenbach made a motion to adopt the agenda. Mr. Durhan seconded.

Roll Call to Adopt the Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

Motion approved.

3. Public Input:

None

4. Announcements/Acknowledgements

Mr. Blackstone shared the GSA students' achievements at the CONSEF and MathCON competitions. He also mentioned about the significant progress of the proposed Funding Equity Bill.

5. Approval of the Consent Agenda

Mr. Goerger made a motion to approve the consent agenda, and Dr. Lewis-Harris seconded.

Approval of April 5, 2022, Special Meeting Minutes

No discussion

Approval of March and April 2022 Financials

The Board Finance Committee met on April 28 and reviewed the March and April 2022 financials. Mr. Damar presented the budget details below:

- The March P&L report shows \$1,498,337, in total revenue and \$1,697,354 in expenses. It shows a \$199,016 deficit.
- The April P&L report shows \$2,529,630 in total revenue and \$1,651,852 in expenses. It shows a \$877,779 surplus.
- YTD surplus is \$1,732,499
- YTD revenue is 90.89%, and expenditure is 84.65%. They are expected to be close to 83.33%
- The total cash balance is \$5,101,154 as of February 28, 2022. We have 94 days of unrestricted cash on hand.
- The total loan balance is \$3,467,818

Approval of Personnel Report

Mr. Blackstone presented the personnel report with the new hires and resignations. He reported two new hires and no resignations.

Roll Call to Approve the Consent Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

Consent agenda approved unanimously.

6. Items for Action: Approval of Concept Schools Management Contract

The revised management contract is reviewed by the Governing Committee and the GSA attorney. It is updated with the new management services and the sponsor information.

Mr. Diefenbach made a motion to approve the revised management contract. Dr. Kennedy seconded.

Roll Call to Adopt the Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

Motion approved unanimously.

7. Student Achievement and Activities - Superintendent's Report:

District Dashboard

Mr. Blackstone presented the District Dashboard with the student achievement and enrollment information.

Pre-K Program Update

Mr. Blackstone and Mr. Matt are working with STL Collaborative and Southside ECS to get program pieces together for a strong start in Fall. The areas in working progress are hiring, enrollment, classroom settings, curriculum decision, and summer training.

8. Board Related:

Personal Financial Disclosures (PFD) Updates:

Dr. Bagwell stated that all Board members submitted their PFD for the 2021 calendar year.

Annual Board Self Evaluation

Board members and selected stakeholders will receive a survey. The evaluation is expected to be completed in May/June.

9. Other Business:

Building Update:

Mr. Blackstone stated that there is no good news in occupying the vacant catholic buildings and currently working on alternative plans for next year.

9. Adjourn the Meeting

Mrs. Hunt made a motion to adjourn the meeting; Mr. Durhan seconded.

Roll Call to Adjourn:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

The meeting adjourned at 5:11 pm.