

Gateway Academy School Board Meeting Agenda
Monday, June 20th, 2022, 12:00 PM – 2:00 PM
Location: Gateway Preparatory Academy, Cedar City, UT (Library)

Mission Statement: *Our mission is to provide children an individualized education emphasizing practical life skills and demonstrations of student learning in a safe, respectful, and supportive environment*

Agenda Items	Presenter	Materials/Notes	Time
Call to Order	Brittany Jensen		1 min
Public Comment	Public Attendees	Limit to 3 min each	5 min
Consent Calendar	Brittany Jensen	May 18 Board Meeting Minutes June 16 Board Meeting Minutes	3 min
Exhibit A review	Tiffany Scheuerman	Copy of Exhibit A	5 min
Board Member Code of Conduct Signature	Brittany Jensen	Code of Conduct	10 min
Conflict of Interest Signatures	Brittany Jensen	Conflict of Interest Policy	10 min
Board Evaluations	Brittany Jensen		10 min
Operational Report	Chris Kupfer	Director's Report	15 min
Finance Report	Ada Munk	Board Finance Report	10 min
Action Items:			
FY22-23 Original Budget Approval	Ada Munk	One budget report for both years.	10 min
FY21-22 Final Budget Approval	Ada Munk	One budget report for both years.	10 min
Executive Limitations and Board Delegation policy	Paul Dail /Chris Kupfer	Policy Draft	15 min
Grievance Policy	Matt Ogburn	Policy Draft	12 min
Fiscal Policy	Ada Munk	Policy (changes highlighted)	5 min

Board Elections	Brittany Jensen	(Oaths of Office Language)	10 min
Board Appointments	Brittany Jensen		10 min
Executive Session: UCA 52-4-204: <i>To discuss the character, professional competence, or physical or mental health of an individual.</i>			
Action Item from Executive Session			

Rules of Procedures:

- All meetings are open to the public and the public is welcome to attend.
- The agenda of each upcoming meeting with draft minutes of the prior meeting will be made available to all council members at least 24 hours in advance, will be posted on the school website, and made available in the main office. The agenda will include the date, time, and location of the meeting. If School Land Trust is on the agenda, the agenda will be posted 1 week in advance.
- Minutes will be kept of all meetings, prepared in draft format for approval at the next scheduled meeting.
- The board will prepare a timeline for the school year that includes due dates for all required reporting and other activities/tasks that the council agrees to assume or participate in. The timeline will assist in the preparation of agendas to be sure the council accomplishes their work in a timely manner.
- The council consists of the governing board of Gateway Preparatory Academy (5/7 parents) as well as the school director.
- The chair conducts the meetings, makes assignments, and requests reports on assignments. In the absence of the chair the vice-chair shall conduct meetings.
- The board must have a quorum to vote. A quorum is equal to a majority of board members.
- The board completes a Conflict-of-Interest form annually and the board will follow the conflict of interest policy.
- Meetings shall be conducted, and action taken according to very simplified rules of parliamentary procedure as required in 53G-7-1203(10). Council actions will be taken by motions and voting with votes and motions recorded in the minutes.

Public Comment Procedures:

- Comments are limited to 3 min per individual,
- Personnel matters cannot be addressed during public comment,
- All public comment materials should be shared with the board of directors at least 24 hours in advance,
- The preferred communication method with the board is email: board@gpacharter.org, and
- No board action can be taken on topics addressed during public comment and that are not listed as an action item on the meeting agenda.