

Gateway Academy School Board Meeting Agenda
Thursday, October 26th 2023, 06:00 PM – 06:30 PM
Location: Gateway Academy, Cedar City, UT
Zoom Link: <https://uetn-org.zoom.us/j/83450015149>
Meeting ID: 834 5001 5149

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	Brittany called the meeting to order at 6:01 pm. The board members present were Roger, Brittany, Tiffany, Michael, and Paul. Wyatt was absent. The staff present was Amy Gibson and Dave Armour.	1 min
Public Comment	Public Attendees	Brittany shared a comment from a student. They were interested in having a fencing arena when we build our new space.	5 min
Action Items:			
Site Specific Licenses.	Amy Gibson	Amy discussed the need for our new ESL specialist, Breanne Chappel, to obtain an ESL endorsement in addition to her elementary education license. Paul made a motion to approve a site specific ESL endorsement for Breanne Chappel. Roger seconds all in favor and motion passes.	
Executive Session: In accordance with UCA 52-4-205 for one or more of the following purposes: (a) discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares		Paul makes a motion to go into closed session inviting Tiffany, Roger, Michael, and Dave. Tiffany seconds the motion. Roll call vote went as follows: Tiffany-Yes, Roger-Yes, Michael, Yes. All in favor and motion passes. Roger made a motion to adjourn. Tiffany seconded the motion. Roll call vot: Tiffany-Yes, Roger-Yes, Michael-yes. Back in open session at 6:25pm and meeting adjourned.	
Action Item from Executive Session			



Action if needed relating to closed session			
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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.