

Gateway Academy School Board Meeting Agenda
Tuesday, June 3rd, 2025, 12:00 PM-1:00 PM
Location: Gateway Preparatory Academy Library
Join Zoom Meeting
<https://uetn-org.zoom.us/j/9231128979>
Meeting ID: 923 112 8979

Mission Statement: *Our mission is to provide children with 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 12:03 p.m. Board members present on-site were Brittany Jensen. Amy Bates, Paul Dail, and Diana Girtain were attending remote. Staff in attendance and presenting at the meeting were Dave Armour, Amy Gibson, and Ada Munk.	1 min
Public Comment	Public Attendees	No public comment	5 min
Action Items:			
Resolution to Borrow	Amy Gibson	<p>Amy presented the Resolution to Borrow, proposing that the Board approve the resolution as presented, authorizing Gateway Preparatory Academy to submit a loan application to RCAC and, if approved, to incur indebtedness and execute all required documents in support of the Field House project, with Dave Armour authorized as the school's signatory.</p> <p>Ada said the loan amount was previously approved by the board.</p> <p>Diana made a motion to approve the resolution to borrow. Amy seconded, all were in favor, and the motion passed.</p>	10 min
LEA Relationship to Activities Involving Educators Policy	Amy Gibson	<p>Amy presented the policy and said it was for any educator who wants to teach or coach or do anything outside of their normal Gateway responsibilities to assure it doesn't interfere with said responsibilities and that they are not using Gateway resources.</p> <p>Paul suggested an amendment that the employee could use the facilities if a facilities agreement was filled out.</p> <p>Brittany suggested the policy be amended to reflect "any employee" as opposed to just "educators;" however, there was a question as to whether this would still align with state code requirements.</p> <p>Paul made a motion to approve the policy with the suggested changes, including changing "educator" to "any employee" if permissible. Diana seconded the motion, all were in favor, and the motion passed.</p> <p>Paul moved to adjourn. Amy seconded and the roll call vote went as follows: Paul - yes, Amy - yes, Diana - yes. Meeting adjourned at 12:13 p.m.</p>	10 min
Discussion: Executive Session: In accordance with UCA 52-4-205 (for one or more of the following purposes): <i>to discuss the character, professional competence, or physical</i>			

<i>or mental health of an individual.</i>			
Action from closed session, if any:			

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 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 (4/7 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.