gateway academy 201 Thoroughbred Way, Enoch, UT 84721 (435) 867-5558 www.gpacharter.org

Gateway Academy School Board Meeting Agenda
Thursday, August 27, 2026, 6:00-8:00 PM
Location: ELECTRONIC MEETING
Join Zoom Meeting
https://gpacharter-org.zoom.us/j/87548930995?pwd=MmxsoaUpDLzltkoGFw18GhQpuSjcek.1
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	Diana Girtain		1 min
Public Comment	Public Attendees		5 min
Consent Calendar	Diana Girtain	June 25 Minutes	3 min
Exhibit A Review (schedule overview)	David Armour	Exhibit A	5 min
Director's Report	David Armour	Report	10 min
Finance Report Annual Program Report FY26	Ada Munk	Finance Report Link Annual Program Report Link	10 min
OPMA Training	David Armour	Training Link UAPCS Materials	10 min
Expansion Report	Amy Gibson	Report Link	
Action Items:			
Bullying, Cyberbullying, Harassment, Hazing, and Retaliation Policy	David Armour	Policy Link	10 min
Audit Committee Selection	Ada Munk	N/A	5 min
Attendance Policy	Amy Gibson	Policy Link	10 min
Learning Loft Agreement	Amy Gibson	Agreement	10 min
Donations & Gifts Policy	Ada Munk	Policy Link	10 min
Distance Education Policy	Amy Gibson	Policy Link	5 min
Site Specific	David Armour		5 min

Discussion: Executive Session: In accordance with UCA 52-4-205 (for one or more of the following purposes):			

Rules of Procedures:

- All meetings of the Governing Board are open to the public unless properly closed in accordance with Utah law.
- Meeting agendas and draft minutes of the prior meeting will be provided to Board members at least 24 hours in advance. Agendas will be posted on the Utah Public Notice Website, the school website, and made available at the school's main office. Agendas will include the meeting date, time, and location. If School Land Trust matters are on the agenda, the agenda will be posted at least one week in advance.
- The Board may conduct meetings electronically in accordance with Utah Code §52-4-207. Notice of electronic meetings will include instructions for public access. Meetings may be held without an anchor location if all members attend electronically and no written request for an anchor location is received at least 12 hours prior to the meeting.
- Minutes will be kept for all meetings and 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 required reporting and other activities or responsibilities assumed by the Board. This timeline assists with agenda planning to ensure Board responsibilities are completed in a timely manner.
- The Governing Board consists of the Board members of Gateway Preparatory Academy and the School Director. The Board maintains a two-parent majority (5 of 7 members).
- The Board Chair conducts meetings, assigns tasks, and requests reports on those assignments. In the absence of the Chair, the Vice-Chair conducts the meeting.
- A quorum is required to conduct official business. A quorum consists of a majority of Board members.
- Board members complete a Conflict-of-Interest disclosure annually and follow the school's Conflict of Interest Policy.
- Meetings shall be conducted and action taken according to simplified parliamentary procedure as required in Utah Code 53G-7-1203(10). Board actions are taken by motion and vote, with motions and votes recorded in the minutes.
- Public Comment Procedures:
    - Comments are limited to 3 minutes per individual.
    - Personnel matters may not be addressed during public comment.
    - Public comment materials should be shared with the Board at least 24 hours in advance when possible.

- The preferred communication method with the Board is email: board@gpacharter.org.
- Board action cannot be taken on topics raised during public comment unless the item appears as an action item on the meeting agenda.