



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

GPA School Board Meeting Agenda Tuesday August 4th, 2016 4:30 – 9:00 PM Location: Southern Utah University Mountain Center 8800 East State Highway 14, Cedar City, Utah

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board Directors to openly take action and conduct deliberations regarding Gateway Preparatory Academy. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 24-4-204, 205, & 206

AGENDA ITEMS	PRESENTER	MATERIALS / NOTES	TIME
Call to Order	Wyett Ihler		1 min
Public Comment	Public Attendees	Limit to 1 min each	5 min
Set/Approve Agenda	Wyett Ihler	Agenda	1 min
Review / Approve June 2016 meeting minutes	Wyett Ihler	Written Minutes	5 min
Reports:			
MyTech High Contract Review	Matt Bowman	Contract	20 min
Charter Solutions Contract Review	Lincoln Fillmore	Contract	20 min
Policy Calendar	Wyett Ihler	Calendar	15 min
Director's Report	Andy Burt	Written Report	10 min
Action Items:			
2016-17 Fee Schedule	Jonada Munk		5 min
Health Benefit Allowance Increase	Jonada Munk		5 min
Appoint Treasurer	Wyett Ihler		10 min
Other Items:			
Conflict of Interest Policy Signatures	Board		1 min
Board Training	Lincoln Fillmore		30 min
Executive Session	Wyett Ihler		20 min
Adjourn Regular meeting	Wyett Ihler		

Board Work Session	Wyett Ihler		
Strategic Planning	Wyett Ihler/Board		