

**Gateway Science Academy Board of Directors Meeting
June 4, 2018 at 3:00pm**

**Concept Schools Regional Office
6025 Chippewa St. Ste. 206,
St. Louis, MO 63109**

AGENDA

Mission Statement	Mr. Goerger
Call to Order	Mr. Goerger
Roll Call	Mr. Goerger
Approval of the Agenda	Mr. Goerger
Public Input Session	Mr. Goerger

(Please note, the GSA Board public participation policy allows each speaker no more than three minutes and each topic is limited to no more than 20 minutes except with concurrence of the majority of the Board.)

Announcements/Acknowledgements

Consent Agenda	<i>Mr. Goerger</i>
<i>Approval of April 16, 2018 Meeting Minutes</i>	<i>Mr. Goerger</i>
<i>Approval of May 8, 2018 Special Meeting Minutes</i>	<i>Mr. Goerger</i>
<i>Approval of April and May 2018 Financials</i>	<i>Mr. Blackstone</i>
<i>Approval of FY19 Budget</i>	<i>Mr. Blackstone</i>
<i>Approval of Personnel Report</i>	<i>Mr. Blackstone</i>
<i>Approval of Policies: Dyslexia Policy</i>	<i>Mr. Blackstone</i>

Student Achievement and Activities

Superintendent's Report	Mr. Blackstone
Student Achievements: End of Year Assessments- ACT, NWEA and MAP	
End of Year Surveys	
Graduation Ceremonies	
Student Enrollment Update	
Summer School and STEAM Camp	
Facility Search Update	

Sponsor's Input	Dr. Leavitt
GSA Board Report	

Board Related

2018-2019 Board Meeting Schedule	Mr. Goerger
Charter School Law Seminar -August 6 th	Mr. Goerger

Adjourn the Meeting	Mr. Goerger
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Items in italics are action items.

**Gateway Science Academy
Board of Directors Meeting
April 16, 2018 at 5:30pm**

**Concept Schools Regional Office
6025 Chippewa St. Ste. 206
St. Louis, MO 63109**

MEETING MINUTES

Mission Statement is read by Mr.Goerger at 5:30pm.

1. Session Opening:

Mr. Goerger commenced the meeting to order with the roll call (5:31pm) at the address 6025 Chippewa St., Suite 206, St. Louis, MO 63109.

Members Present: Orville (Beau) Goerger, Ben Diefenbach, Vivian Resch, Patricia Hunt, Patrick Walker

Members Absent: Mehmet Kahveci

GSA: Nuh Celik, Principal, Matt Sagnak, Principal

Concept Schools: Engin Blackstone, Superintendent

Sponsor: Lynda Leavitt

Other: Allison Reed, Public

2. Adopt an Agenda:

Mrs.Hunt made a motion to adopt an agenda. The motion was seconded by Mr.Diefenbach. Motion approved.

3. Public Input:

Ms. Allison Reed introduced herself. She is a grad student at Lindenwood University and a student teacher at GSA Fyler.

Ms. Draper, parent of two students at GSA South Campus, showed up at 5:50pm and shared her concerns and dissatisfaction about the way GSA South handled the incident her daughter is involved. Mr. Blackstone set time to meet her next day to further investigate her concerns.

4. Announcements/Acknowledgements

None

5. Approval of the Consent Agenda

Mr. Diefenbach moved, Ms. Resch seconded to approve the consent agenda.

Approval of February 26, 2018 Meeting Minutes:

No discussion

Approval of March 22, 2018 Special Meeting Minutes:

No discussion

Approval of January, February, and March 2018 Financials:

Mr. Blackstone presented the financials and answered the questions. As of March 31st, total revenue is at 79% and total expenditures is at 78%. Year-to-date surplus is \$513,067.

Approval of Personnel Report:

Mr. Blackstone presented the re-hire report.

Consent agenda approved unanimously.

6. Student Achievement and Activities:

Superintendent's Report:

Mr. Blackstone mentioned about student success in Robotics, MathCON, and CONSEF. He also provided an update in student enrollment, end of year assessment and surveys, and graduation ceremonies.

Sponsor's Input:

Dr. Leavitt was in attendance first time, and she is welcomed by the Board.

7. Closed Session:

Mr. Diefenbach moved, Dr. Walker seconded to move into closed session to discuss personnel matters.

8. Adjourn the Meeting

Mr. Diefenbach moved to adjourn the meeting, Dr. Walker seconded. Meeting adjourned at 8:01 pm.

**Gateway Science Academy
Board of Directors Special Meeting
May 8, 2018 at 5:00pm**

**Concept Schools Regional Office
6025 Chippewa St. Ste. 206
St. Louis, MO 63109**

MEETING MINUTES

Mission Statement is read by Mr.Goerger at 5:03pm.

1. Session Opening:

Mr. Goerger commenced the meeting to order with the roll call at the address 6025 Chippewa St., Suite 206, St. Louis, MO 63109.

Members Present: Orville (Beau) Goerger, Ben Diefenbach, Vivian Resch, Patricia Hunt, Patrick Walker

Members Absent: Mehmet Kahveci

GSA: Matt Sagnak, Principal

Concept Schools: Engin Blackstone, Superintendent

2. Adopt an Agenda:

Ms. Resch made a motion to adopt the agenda. The motion was seconded by Mr.Diefenbach. Motion approved.

3. Public Input:

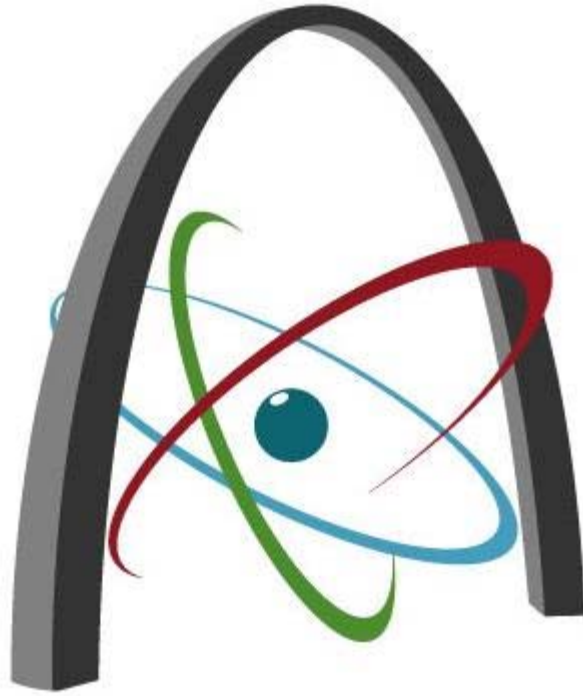
Mrs. Tricia Radosevich and Mrs. Helen Campbell updated the board with their PTO activities and their involvement with the school in general.

4. Closed Session:

Mr. Diefenbach made a motion to go into the closed session to discuss personnel matter. Dr. Walker seconded. The Board invited Mr. Matt, Mr. Blackstone to the closed session. Personnel matter in GSA Fyler campus is discussed.

5. Adjourn the Meeting:

Mr. Diefenbach moved, Ms. Resch seconded to adjourn the meeting. Meeting adjourned at 6:40pm.



GATEWAY SCIENCE ACADEMY
of
ST. LOUIS

June 4, 2018

FINANCIAL SUMMARY

FINANCIAL STATEMENT SUMMARY

GATEWAY SCIENCE ACADEMY OF ST LOUIS				Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18
<i>Current Enrollment</i>	<i>1,357</i>									
	BUDGET-FY17	YTD								
LOCAL REVENUE	1,672,000	1,664,921	100%	212,131	144,204	167,422	192,270	185,259		
STATE REVENUE	11,374,000	9,842,277	87%	946,058	970,599	974,828	1,055,483	986,374		
FEDERAL REVENUE	1,052,000	852,190	81%	73,189	78,562	31,964	205,041	21,413		
Total Revenues	14,098,000	12,359,388	88%	1,231,378	1,193,365	1,174,213	1,452,793	1,193,046	-	-
SALARIES	6,562,227	5,506,093	84%	558,623	544,598	549,488	541,573	533,906		
BENEFITS	2,099,388	1,843,277	88%	85,958	217,131	171,472	177,782	195,552		
PURCHASED SERVICES	3,637,700	3,166,127	87%	256,303	340,033	361,255	343,726	284,740		
SUPPLIES AND MATERIALS	735,000	667,244	91%	47,451	64,124	34,529	51,823	50,104		
CAPITAL OUTLAY	659,000	552,388	84%	32,232	44,966	17,997	13,731	17,552		
Total Expenditures	13,693,315	11,735,129	86%	980,567	1,210,852	1,134,741	1,128,636	1,081,855	-	-
NET INCOME	404,685	624,259		250,811	(17,487)	39,472	324,157	111,191	-	-
Main Acc. Register (QB) Balance				897,382	985,975	884,990	798,754	781,792		
Main Acc. (Bank) Cleared Balance				1,018,038	1,076,861	1,065,161	872,305	935,544		
Savings Acc. (QB) Register Balance				1,000,077	1,000,502	1,001,608	1,502,456	1,503,501		
Savings Acc. (Bank) Cleared Balance				1,000,077	100,502	1,001,608	1,502,456	1,503,501		

BUSINESS	
53rd Bank Loan Payable	2,413,100
53rd Bank Loan Payable	260,992
IFF Loan Payable	777,377
Vehicle Loan Payable	10,040
Total Loan Principal Payment for FY18	198,542
Purchases Over \$5,000	
A&A Heating	6,000
Kelly Services - Substitutes	5,600

*Recurring transactions aren't included.

**Gateway Science Academy of St Louis
Budget FY17**

GSA FY19 BUDGET PROPOSAL				
				ADM 1,491.00
			Per Pupil	\$7,750
				FY18-19
Income				
	5100 · Local Revenue			
		5113 · Prop C		1,340,000.00
		5151 · Food Sales to Pupils		80,000.00
		5174 · Uniform Sales		8,000.00
		5179 · Student Activities		55,000.00
		5181 · After School Care		130,000.00
		5192 · Grants and Donations		50,000.00
		5198 · Misc Local Revenue		275,000.00
	Total 5100 · Local Revenue			1,938,000.00
	5300 · State Revenue			
		5311-10 · Basic Formula		11,555,250.00
		5319 · Basic Formula-Classroom Trust		529,920.00
		Prior Year Deduction		\$ (30,000.00)
	Total 5300 · State Revenue			12,055,170.00
	5400 · Federal Revenue			
		5441 · Special ED Part B		217,640.00
		5445 · School Lunch Program		260,000.00
		5446 · School Breakfast Program		60,000.00
		5451 · Title I		452,577.00
		5465 · Title II-A		49,665.00
		5466 · Title IV-A		30,395.00
	Total 5400 · Federal Revenue			1,070,277.00
Total Income				15,063,447.00
Expense				
	Total 6100 · Salaries			6,951,428.78
	Total 6200 · Employee Benefits			2,293,971.50
	6300 · Purchased Services			
		6310 · Professional Services		
		6311 · Instructional Services		230,000.00
		6312 · Instructional Improvement Serv		110,000.00
		6315 · Audit Services		21,000.00
		6317 · Legal Services		30,000.00
		6319 · Other Professional Services		20,000.00
		6318 · Banking Services		6,500.00
	Total 6310 · Professional Services			417,500.00
		6330 · Property Services		
		6331 · Cleaning Services		220,000.00
		6332 · Repairs and Maintenance		105,000.00
		6333 · Rentals-Land and Buildings		588,000.00
		6334 · Rentals-Equipment		18,000.00
		6335 · Water and Sewer		12,000.00
		6336 · Trash Removal		16,000.00

**Gateway Science Academy of St Louis
Budget FY17**

		6339 · Other Property Services	10,000.00
		Total 6330 · Property Services	969,000.00
		6340 · Transportation Services	
		6343 · Travel	85,000.00
		Total 6340 · Transportation Services	85,000.00
		6350 · Building Insurance	
		6351 · Property Insurance	45,000.00
		6352 · Liability Insurance	20,000.00
		Total 6350 · Building Insurance	65,000.00
		6360 · Communication	
		6361 · Communication	35,000.00
		6362 · Advertising	15,000.00
		6363 · Printing and Copying	35,000.00
		Total 6360 · Communication	85,000.00
		6370 · Dues and Memberships	
		6371 · Dues and Memberships-Man. Fees	1,506,344.70
		6370 · Dues and Memberships - Other	15,000.00
		Total 6370 · Dues and Memberships	1,521,344.70
		6390 · Other Purchased Services	
		6391 · Other Purchased Services	
		6391A · Extracurricular Activities	120,000.00
		6391B · Lunch Expense	400,000.00
		6391C · Other Purchased Services	25,000.00
		Total 6391 · Other Purchased Services	545,000.00
		Total 6390 · Other Purchased Services	545,000.00
		Total 6300 · Purchased Services	3,687,844.70
		6400 · Supplies and Materials	
		6441 · Library Books	20,000.00
		6411 · General Supplies	
		6411A - Uniform Purchase	20,000.00
		6411 · General Supplies - Other	220,000.00
		Total 6411 · General Supplies	260,000.00
		6431 · Textbooks	100,000.00
		6451 · Resource Materials	80,000.00
		6471 · Food Supplies	60,000.00
		6481 · Electric	114,000.00
		6482 · Gas-Natural	45,000.00
		6491 · Other Supplies and Materials	130,000.00
		Total 6400 · Supplies and Materials	789,000.00
		6500 · Capital Outlay	
		6521 · Building Improvements	
		6521-Construction In Progress	0.00
		6521 · Building Improvements - Other	200,000.00
		Total 6521 · Building Improvements	200,000.00
		6531 · Improvements Other Than Building	0.00
		6541 · Equipment	215,000.00
		6542 · Classroom Instructional Apparatus	4,000.00

**Gateway Science Academy of St Louis
Budget FY17**

	6551 · Vehicle	10,000.00
	6624 · Long Term Interest	200,000.00
	6591 . Principal	0.00
	Total 6500 · Capital Outlay	629,000.00
Total Expense		14,351,244.98
Net Income		712,202.02

DYSLEXIA POLICY

Definition:

The following definition of dyslexia is established in MO state code:

Dyslexia, a disorder that is neurological in origin, characterized by difficulties with accurate and fluent word recognition and poor spelling and decoding abilities that typically result from a deficit in the phonological component of language, often unexpected in relation to other cognitive abilities and the provision of effective classroom instruction, and of which secondary consequences may include problems in reading comprehension and reduced reading experience that can impede growth of vocabulary and background knowledge.

SECTION 1. By the 2018-19 school year, Gateway Science Academy of St. Louis (the school) shall conduct dyslexia screenings for students in the appropriate year consistent with the Department of Elementary and Secondary Education guidelines.

SECTION 2. By the 2018-19 school year, the school shall provide reasonable classroom support consistent with the Department of Elementary and Secondary Education guidelines. GSA supports this commitment with the following objectives:

- To raise awareness and understanding of dyslexia for all practicing educators through training and consultation
- To improve assessment and intervention practices to address the needs of a dyslexic student as early as possible in the student's educational career and continue throughout his/her career
- To ensure that parental concerns about dyslexia are acknowledged and addressed

SECTION 3. By the 2018-19 school year, the school shall offer all of its teachers two hours of training on dyslexia and related disorders. The school may seek assistance from the Department of Elementary and Secondary Education in developing and providing such training. Completion of such training shall count as two contact hours of professional development.

Legislation: Missouri Dyslexia Statute Section 167.950 RSMo