

**Gateway Science Academy Board of Directors Meeting
December 3, 2018 at 5:30pm**

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

AGENDA

Call to Order Mr. Goerger

Roll Call Mr. Goerger

Mission Statement 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

Bayer Robotics Grant Mr. Blackstone

Consent Agenda Mr. Goerger

Approval of October 15, 2018 Meeting Minutes Mr. Goerger
Approval of October 2018 Financials Mr. Damar
Approval of FY18 Audit Report Mr. Cummings
Approval of Personnel Report Mr. Blackstone
Transfer of Charter Sponsorship to Missouri Charter Public School Commission Mr. Goerger

Student Achievement and Activities

Superintendent's Report Mr. Blackstone

Enrollment and Attendance Report
Facility Search Update

Board Related

Update on Board Training Mr. Goerger

Closed Session Mr. Goerger

Adjourn the Meeting Mr. Goerger

Items in italics are action items.