

**Gateway Science Academy Board of Directors Meeting  
August 19, 2019 at 4:30pm**

**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**

**Consent Agenda** Mr. Goerger

<i>Approval of June 14, 2019, Special Meeting Minutes</i>	Mr. Goerger
<i>Approval of May and June 2019 Financials</i>	Mr. Damar
<i>Approval of Construction Loan</i>	Mr. Damar
<i>Approval of Personnel Report</i>	Mr. Blackstone
<i>Approval of SPED Local Compliance Plan</i>	Mr. Blackstone
<i>Approval of Student/Parent Handbook</i>	Mr. Blackstone

**Student Achievement and Activities**

**Superintendent's Report** Mr. Blackstone

New School Year  
19.20 Student Enrollment and Retention Rate  
2018-2019 Student Achievement Report and Support Plan for Low Achievers  
Facility Update  
Updates from the Law Seminar

**Governing Board Related** Mr. Goerger

<i>New Board Member</i>	Mr. Goerger
<i>Board Positions</i>	Mr. Goerger
Board Training Policy Review & Upcoming Opportunities	Mrs. Hunt & Mr. Blackstone
Annual Conflict of Interest Statement	Mr. Blackstone
Annual Evaluations: Management and Board	Mr. Goerger
Policy Updates	Mr. Blackstone

**Other Business:**

National Breakfast Lunch Program	Mrs. Hunt
MCPSA Annual Conference	Mr. Blackstone

**Adjourn the Meeting** Mr. Goerger

*Items in italics are action items.*