

AGENDA
SPECIAL MEETING OF
WESTERN GATEWAY ELEMENTARY SCHOOL, INC.
LCDA RAINBOLT ROOM
420 SW 10TH STREET, OKLAHOMA CITY, OK 73109
PATRICIA B. FENNELLS RIVERSIDE COMMUNITY CENTER
WEDNESDAY, JANUARY 15, 2020
1:30 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

JAN 13 2020

DAVID B. HOOTEN County Clerk, Okla. Cnt
Deputy

'20 JAN 13 AM 11:21:13

1. Call to Order – Blair Humphreys
2. Statement of Compliance with the Oklahoma Open Meeting Act – Leslie Batchelor
3. Roll Call
4. Report on Filing Articles of Incorporation and Other Organizational Activities
5. Adoption of Bylaws
6. Acknowledgment of Conflict of Interest Policy
7. Election of Directors
8. Election of Officers – President, Vice President, and Secretary-Treasurer
9. Resolution Authorizing Execution of Contracts
10. Resolution Authorizing Signatories for Bank Accounts
11. Approval of Regular Meeting Schedule
12. Authorization of Contract for Western Gateway Charter School with Independent School District No. 89
13. Authorizing Chair to Negotiate Terms of a Letter of Intent with Wheeler Community Foundation, Inc. for School Site
14. Authorizing Chair to Solicit Applications for Head of School
15. Reports
16. Citizens to be Heard
17. Adjournment

POSTED at the Principal Office of WGES, 17 NW 6th Street, Oklahoma City, OK 73102, and at the Patricia B. Fennell Riverside Community Center (LCDA), 420 SW 10th Street, by 1:00 p.m. on Monday, January 13, 2020, by Ashley Terry.