

Tuesday, June 02, 2020 8:41:58 AM
DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

 Deputy

AGENDA
SPECIAL MEETING OF
WESTERN GATEWAY ELEMENTARY SCHOOL, INC.
TELECONFERENCE
THURSDAY, JUNE 4, 2020
9:00 A.M.

This meeting of the Board of Western Gateway Elementary School, Inc., will be held by teleconference, as authorized by SB 661 and the state of emergency declared by Gov. Kevin Stitt on March 15, 2020. If a member of the public wishes to participate, the meeting can be accessed online at:

<https://us02web.zoom.us/j/84061393938?pwd=NDRmTEJpM0Q4WWtIdEZQNmhMWUhwZz09>

or by telephone at: 301-715-8592

Meeting ID: 840 6139 3938

Password: 055028

All of the Directors will be appearing via teleconference.

If a member of the public wishes to speak under the agenda item "Citizens to be Heard," please email ashley@wheelerdistrict.com prior to the meeting time with your name, address, phone number, and the topic on which you would like to speak.

The meeting will be recorded.

1. Call to Order – Blair Humphreys
2. Statement of Compliance with the Oklahoma Open Meeting Act – Leslie Batchelor
3. Roll Call
4. Chair's Report
 - a. Charter Contract with Independent School District No. 89
 - b. Update on Award of Charter School Program (CSP Grant) to Western Gateway Elementary School
 - c. Status of Process to Hire Head of School
5. Action to Enter into Executive Session, if Desired, as authorized by 25 O.S. § 307(B)(1), for the Purpose of Discussing the Employment, including terms and conditions of employment, of an individual salaried public officer or employee with respect to Head of School.
 - a. Executive Session, as authorized by 25 O.S. § 307(B)(1), for the Purpose of Discussing the Employment, including terms and conditions of employment, of an individual salaried public officer or employee with respect to Head of School.
 - b. Action to Reconvene Open Session

6. Authorizing Chair to Extend Offer, Finalize Terms of, and Execute Contract with Head of School and to Undertake Additional Start-Up Activities for School Operations
7. Resolution Authorizing the Performance of Certain Responsibilities by the Head of Western Gateway Elementary School
8. Reports
9. Citizens to be Heard
10. Adjournment

POSTED at the Principal Office of WGES, 17 NW 6th Street, Oklahoma City, OK 73102, by 9:00 a.m. on Tuesday, June 2, 2020, by Ashley Terry.