

Special Meeting of Western Gateway Elementary School, Inc.
Board of Directors Meeting
A G E N D A

October 21, 2020 1:30 PM
309 NW 13th St STE 103, Oklahoma City, OK 73103

No board members will be present at the physical site.
Pursuant to SB661, this meeting will be conducted via Zoom videoconferencing.

Join Zoom Meeting
<https://zoom.us/j/99507242102?pwd=amF0bFphYUE3N3MrRldQNjdva3RYZz09>

Meeting ID: 995 0724 2102
Passcode: Eu0Z50

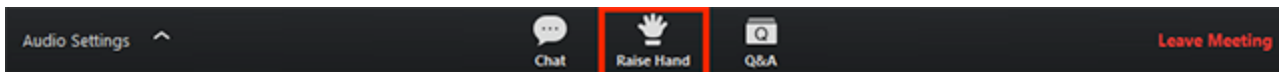
Board members will be present via Zoom Virtual Meeting:
Blair Humphreys, Dr. Raúl Font, Pete White

Others present via Zoom Virtual Meeting:
Heather Zacarias; Head of School, Ashley Terry; Board Clerk, Leslie Batchelor; Legal Counsel, Steve Huff, Charter School Consultant

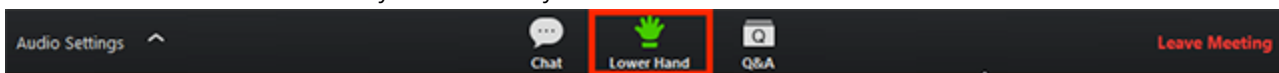
Access to documents and board agenda will be posted on the Western Gateway Website,
<https://www.westerngateway.es/> *Click on About Us, then click on Board of Directors, scroll down to 2020 meetings for agenda and documents.

Members of the public shall be allowed to submit requests to address the board. To expedite requests to comment, the public may send those requests to the info@westerngateway.es at least 60 minutes prior to the start time of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Requests to comment can be heard using the "raise hand" feature or the "chat" feature within the Zoom video conference. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

1. Click Raise Hand in the Webinar Controls.



2. The host will be notified that you've raised your hand. Click Lower Hand to lower it if needed.



3. As an attendee, Chat will be in the controls at the bottom of your screen.



4. When you click on chat, the chat window will appear. It will be on the right if you are not in full screen. If you are in full screen, it will appear in a window that you can move around your screen.

5. Type your message and press Enter to send it.

If the audio or video connection is disrupted, the meeting will temporarily pause for 10 minutes. After 10 minutes, the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

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| 1. Call to Order & Welcome | Blair Humphreys |
| 2. Roll Call | Blair Humphreys |
| 3. Construction Update | Ashley Terry |
| 4. Budget Update from Head of School | Heather Zacarias |
| 5. Nuevo Branding Update from Head of School | Heather Zacarias |
| 6. Consent Agenda: | Blair Humphreys |

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

- a. Approval of Minutes from 7/15/20 & 8/17/20
 - b. Approval of August 2020, September 2020 financial reports
 - c. Approval of Purchase Orders # 2021-11-1 through 2021-11-8 and any changes to any prior existing purchase orders- (Detailed Expenditure Report)
 - d. Approval of WGES 2021-22 certified salary scale
 - e. Approval of Establishing Fund 81 (gift & donations fund)
 - f. Approval of Workers' Compensation Insurance and district participation with Oklahoma School Assurance Group (OSAG). OSAG is an Interlocal Cooperation Act Agency of Schools providing Workers Compensation.
 - g. Approval of Sovereign & Kellogg for E-Rate services for partial reimbursement of construction of network installation
7. Consideration and possible action upon Conflict of Interest policy amendment
 8. Consideration and possible action upon the establishment of WGES board policies for employment
 9. Consideration and possible action upon the establishment of WGES board policies for purchasing and procurement
 10. Consideration and possible action upon the establishment of WGES board policy for Title IX Regulations
 11. Consideration and possible action upon the WGES board calendar for 2021
 12. Comments by board members and/or public comments.
 13. New business
 14. Adjourn