



**WESTERN GATEWAY
ELEMENTARY**

**NOTICE OF
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF WESTERN GATEWAY ELEMENTARY SCHOOL, INC.**

The Western Gateway Elementary School Board of Directors will be conducting a regular meeting on the 19th day of May 2021 at 2:30 p.m.

This meeting will be conducted via Videoconferencing. Those present at remote locations via **Videoconference** will be:

Blair Humphreys- Board Chairman
Pete White- Vice Chair
Ashley Terry-Board Member

Others present via Videoconference:

Heather Zacarias; Head of School
Leslie Batchelor; Legal Counsel, Board Clerk
Steve Huff, Charter School Consultant
Diana Bedwell, Administrative Assistant
Jeff Jenkins, Jenkins and Kemper, CPA

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA**

RECEIVED
By Treasa Wooliver at 9:44 am, May 17, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver Deputy

An agenda will be posted at <https://www.westerngateway.school> by noon on May 17 ,2021

This notice was filed with the county clerk on the 17th day of May 2021 at 10:00 a.m. This notice was provided 48 hours in advance of the meeting excluding weekends and state holidays.

P.O. Box 2362 Oklahoma City, OK 73101
1300 SW 15th Street Oklahoma City, OK 73108
www.westerngateway.school

Special Meeting of Western Gateway Elementary School, Inc.
Board of Directors Meeting
AGENDA

May 19, 2021, 2:30 PM

309 NW 13th St STE 103, Oklahoma City, OK 73103

No board members will be present at the physical site.
Pursuant to SB103, this meeting will be conducted via Zoom videoconferencing.

Join Zoom Meeting

<https://us06web.zoom.us/j/88092166561?pwd=RIZ3ZHVzUDFOUnJDUlh4UTZUeXpEdz09>

Join by phone

(US) +1 401-903-4827 PIN: 379 615 747#

Meeting ID: 880 9216 6561

Passcode: 2B5748

Board members present via Zoom:

Blair Humphreys, Pete White, Ashley Terry

Others present via Zoom:

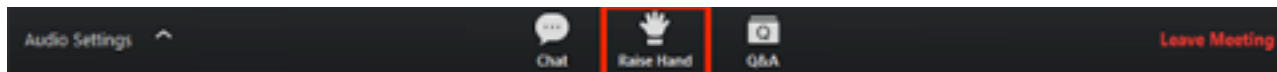
Heather Zacarias; Head of School, Diana Bedwell; Administrative Assistant, Leslie Batchelor; Legal Counsel, Steve Huff; Charter School Consultant, Aylin Murillo; Attendance Clerk

Access to documents and board agenda will be posted on the Western Gateway Website,

<https://www.westerngateway.school> *Click on About Us, then click on Board of Directors, scroll down to 2020-21 meetings for agenda and documents.

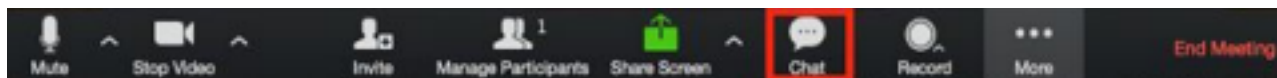
Members of the public may submit requests to address the board. To expedite requests to comment, the public may send those requests to info@westerngateway.school at least 60 minutes prior to the start time of the meeting. The final determination as to whether an item will appear as a public comment will 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 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 on 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.

- i. Sanctioning Organizations Policy
- j. Smoke-Free/Tabacco Free Policy

- 9. Consideration and possible action to approve the WGES Head of School in purchasing the following curriculum with the ability to (adjust purchasing if cost changes).
 - a. Benchmark Workshop/Taller \$50,000
 - b. Great Minds Eureka Math \$10,000
 - c. TWIG Science \$25,000
 - d. Velazquez Press Prek Bilingual Materials \$6000.00
 - e. Itchy's Alphabet Early Childhood Spanish/English Language Arts \$1200.00
 - f. Heggerty Phonemic Awareness \$2000.00
 - g. Benchmark Assessment System \$1400.00
 - h. Lakeshore Learning Materials & Manipulatives (Classroom, Fine Arts, STEM, PE) \$75,000

10. Comments by board members and/or public comments.

11. New business

12. Adjourn