

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

September 16, 2021, 4:30 PM

1300 SW 15th Street, Oklahoma City, OK 73108

Board members:

Blair Humphreys, Pete White, Ashley Terry, Edgar Medina

School Representatives:

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

Access to the 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 the agenda.

Official action can be taken only on items that appear on the Agenda. The WGES Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Board or the Chair may refer the matter to the Head of School or Legal Counsel. The Board may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order & Welcome                      Blair Humphreys
2. Roll Call    Blair Humphreys
3. Facility Update                                      Ashley Terry
4. Head of School Update                          Heather Zacarias
  - a. Enrollment
  - b. School Operations
5. 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 July 17, 2021
  - b. Approval of August 2021 financial reports
  - c. Approval of Purchase Orders # 2022-11-19 through 2022-11-54 and any changes to any prior existing purchase orders
  - d. Approval of Purchase Orders #2022-81-1 through 2022-81-3 and any changes to any prior existing purchase orders
6. Consideration and possible action to approve WGES Estimate of Needs for 2022.
  7. Comments by board members and/or public comments.
  8. New business
  9. Adjourn