

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

August 3, 2022, 1:00 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; Minutes Clerk; 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 2022 WGES Board Calendar of scheduled meetings for the agenda. The board agenda is also posted on the front entry of the Western Gateway School site.

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                      Pete White
2. Roll Call    Pete White
3. Discussion, consideration, and possible action to approve an Addendum to the WGES Charter Agreement which reduces the administrative fee due to OKCPS, as our charter sponsor, from 3% to 1% of our annual state aid allocation.
4. Comments by board members and/or public comments.
5. Adjourn