

Western Gateway Elementary School, Inc.

Board of Directors Meeting

A G E N D A

September 15, 2022, 4:00 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 Blair Humphreys
2. Roll Call Blair Humphreys
3. Head of School Update Heather Zacarias
 - a. Community Engagement- Fiesta De Mentas Brillantes
 - b. Arrival/Dismissal Routes
 - c. El Oso's Travels
4. 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 August 18, 2022
 - b. Approval of Purchase Orders # 2023-11-96 through 2023-11-98 and any changes to any prior existing purchase orders
 - c. Approval of August 2022 financial reports
5. Discussion, consideration, and possible action to approve WGES Estimate of Needs for 2023.
6. Discussion, consideration, and possible action to approve WGES Activity Fund sub-accounts
 - a. 801 Donations
 - b. 802 Library/Book Fair
 - c. 803 Commissions
 - d. 804 Field Trips
 - e. 805 Faculty/Staff Event
 - f. 806 Community Outreach
 - g. 807 School Merch
 - h. 808 Fun Run
 - i. 809 School Safety/Security
7. Comments by board members and/or public comments.
8. New business
9. Adjourn