

Western Gateway Elementary School, Inc.
Board of Directors Meeting

A G E N D A

September 21, 2023, 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- Skydance Festival Slideshow
 - b. Fun Run Kickoff on October 18th, Run on Oct. 27
 - c. Oso Family Support- Family Liason Update
 - d. Spring Accreditation Visit
 - e. Safety & Security Grant
 - f. MTSS- Multi-Tiered System of Support
 - g. El Oso's Travels- ¡Viva Mexico!
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 June 22, 2023
 - b. Approval of Purchase Orders # 2024-11-1 through 2024-11-112 and any changes to any prior existing purchase orders
 - c. Approval of Oklahoma City Arts Council Contract for Services to provide Art instruction
 - d. Approval of Cristo Rey Oklahoma City Corporate Work Study Program, Inc. Contract
 - e. Approval of WGES employment contracts for Jasmin Arroyo (TA), Silvia Fierro (TA) and Devyn McCrea (Music)
 - f. Approval of June and August 2023 financial reports
5. Discussion, consideration, and possible action to approve WGES Estimate of Needs for 2024.
 6. Discussion, consideration, and possible action to approve WGES Activity Fund sub-accounts
 - a. Sub-account 815- WGES General Activity
 - b. Sub-account 815- OSO Family Fund
 7. Discussion and consideration to select legal counsel for the Western Gateway Elementary School
 8. Discussion, consideration, and possible action to approve the following financial positions/roles for the 2023-2024 fiscal year:
 - a. Treasurer: Jay Jenkins, Oklahoma Consulting & Accounting Services, LLC
 - b. Board Minutes Clerk: Diana Bedwell
 - c. Encumbrance Clerk: Diana Bedwell
 - d. Activity Fund Custodian: Diana Bedwell
 - e. Activity Fund Co-Custodian: Heather Zacarias
 - f. Federal Programs Director: Heather Zacarias and Diana Bedwell

9. Discussion, consideration, and possible action to schedule board of directors professional development- SB 516
10. Comments by board members and/or public comments.
11. New business
12. Adjourn