

Western Gateway Elementary School, Inc.
Board of Directors Meeting
A G E N D A
August 22, 2024, 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; Mel McVay and, Lauren Hanna, Legal Counsel

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, and scroll down to the 2024 WGES Board Calendar of scheduled 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.

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| 1. Call to Order & Welcome | Blair Humphreys |
| 2. Roll Call | Blair Humphreys |
| 3. 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 20, 2024
 - b. Approval of June 2024 financial reports
 - c. Approval of Purchase Orders # 2025-11-1 through 2025-11-116 and any changes to any prior existing purchase orders
4. Presentation of NWEA and OSTP Academic Achievement Data- Brittney Santos
 5. Consideration and Possible Action to Enter into Executive Session, if desired, as authorized by 25 O.S. § 307(B)(1), for the purpose of Discussing the Staff Compliance with School Governance Standards.
 - a. Executive Session, as authorized by 25 O.S. § 307(B)(1), for the Purpose of Discussing the Staff Compliance with School Governance Standards.
 6. Action to Reconvene Open Session.
 7. Comments by board members and/or public comments.
 8. New business
 9. Adjourn