

Western Gateway Elementary School, Inc.

Board of Directors Meeting

A G E N D A

October 24, 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; 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. 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.

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| 1. Call to Order & Welcome | Blair Humphreys |
| 2. Roll Call | Blair Humphreys |
| 3. Head of School Update | Heather Zacarias |
| a. Parent & Community Involvement | |
| b. EnrollOKC.com- Lottery Timeline | |
| c. WGES Core Values Statements | |
| 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:

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| a. Approval of Minutes from September 26, 2024 | |
| b. Approval of Purchase Order # 2025-11-120 and any changes to any prior existing purchase orders | |
| c. Approval of September 2024 financial reports | |
| 5. Discussion, consideration, and possible approval of Core Value Statements for WGES Faculty. | |
| 6. Discussion, consideration, and possible action to approve a Participation Agreement between the Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), and the Western Gateway School District, under the authority of the Oklahoma Health Care Authority (OHCA) School-Based Health Services Program. The agreement allows for Medicaid billing for services provided as part of a student's Individualized Education Plan (IEP), such as, but not limited to, Occupational Therapy, Speech and Language Services, and Physical Therapy. | |
| 7. Consideration and possible action to approve contact with Harrison Energy for quarterly maintenance of HVAC units. | |

8. Consideration and possible approval to participate in EnrollOKC.org, an online enrollment hub for Oklahoma Charter Schools created by FuelOKC, a local non-profit organization that supports and invests in expanding quality schools in Oklahoma.
9. Comments by board members and/or public comments.
10. New business
11. Adjourn