Western Gateway Elementary School, Inc. Board of Directors Work Session A G E N D A

February 5, 2025,12:30 PM 600 N. Robinson, 5th Floor Conference Room Oklahoma City, OK 73102

Board members:

Blair Humphreys, Ashley Terry, Edgar Medina, Joe Fairbanks, Jamely Mejia

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, <u>https://www.westerngateway.school</u> *Click on About Us, then click on Board of Directors, scroll down to 2025 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. Work Session
 - a. Nathan Smalley, Founder of The Conscious Schools Project, and the Conscious Schools Review Team will present information to the WGES Board of Directors and Head of School on the outcome of the School Site Review. INFORMATION ONLY - No Board Action Requested
- 4. Adjourn