

Western Gateway Elementary School, Inc.

Board of Directors Meeting

A G E N D A

October 23, 2025 4:00 PM

1300 SW 15th Street, Oklahoma City, OK 73108

Board members:

School Representatives:

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 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.

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| 1. Call to Order & Welcome | Blair Humphreys |
| 2. Roll Call | Blair Humphreys |
| 3. Interim Superintendent Report | Tom Deighan |
| 4. Principal Report | Lindsey Floyd |
| 5. 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 September 18, 2025
 - b. Approval of September 2025 financial reports
 - c. Approval of Purchase Orders 2026-11-116 through 2026-11-117 and any changes to any prior existing purchase orders
 - d. Approval of Contract for Dava Fratello, Instructional Reporting and Compliance Support
6. Discussion, consideration, and possible action to approve update to Policy S-017 Military-Dependent Student Transfers, pursuant to 70 O.S. § 8-103.1v2 B
 7. Discussion, consideration, and possible action to update Policy E-002, *Employment Duties, Responsibilities, and Monitoring*, to incorporate the addition of an Attestation Form, pursuant to 70 O.S. § 1210.163 and 10A O.S. § 1-2-101.
 8. Discussion, consideration, and possible action to approve Policy A-016 School Spirit & Logo Use Policy
 9. Comments by board members and/or public comments.
10. New business
 11. Adjourn

The Oklahoma County Clerk received notice of this meeting on Monday, October 20, 2025, at 10:54 am. This agenda was legally posted on Monday, October 20, 2025, by Diana Bedwell