Western Gateway Elementary School, Inc.
Board of Directors Regular Meeting

A G E N D A

December 18, 2025, 4:00 PM
1300 SW 15th Street, Oklahoma City, OK 73108

Board members:
Blair Humphreys, Ashley Terry, Edgar Medina. Jamely Soledad Mejila, Joseph Fairbanks

School Representatives:
Tom Deighan, Interim Superintendent; Lindsay Floyd, Principal; 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 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. Interim Superintendent Report — Tom Deighan
    a. Overview of Poll results and parent feedback
    b. December 11 Board Workshop
    c. Possible Next Steps

4. Principal Report — Lindsay Floyd
    a. School events and updates
    b. Academic Performance Information

5. Report of Board Subcommittee Related to John Rex MOU Draft Process

6. 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 Amended Minutes from October 23, 2025, Regular Board Meeting
    b. Approval of Minutes from November 20, 2025, Regular Board Meeting
    c. Approval of Minutes from December 11, 2025, Special Board Meeting
    d. Approval of 2026-11-120 through 2026-11-122, any changes to any prior existing purchase orders
    e. Approval of November 2025 financial reports
    f. Approval of WGES employment contract for Instructional Coach, Dalia Mavarez

7. Comments by board members and/or public comments.

8. New business

9. Adjourn