

Western Gateway Elementary School, Inc.

Board of Directors Meeting

Regular Meeting A G E N D A

April 16, 2026, 4:00 PM

1300 SW 15th Street, Oklahoma City, OK 73108

Board members:

Blair Humphreys, Ashley Terry, Edgar Medina. Jamely Soledad Mejia, 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, scroll down to 2026 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 Update | Tom Deighan |
| 4. Principal Update | Lindsay 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 February 19 , 2026
- b. Approval of February 2026 financial reports
- c. Approval of the March 2026 financial reports
- d. Approval of 2026-11-126 purchase orders and any changes to any prior existing purchase orders
- e. Approval of the 2026-27 Academic Calendar
- f. Approval of the engagement letter and contract with Bledsoe, Hewett, and Gulleckson for the 2025-26 fiscal year audit.
- g. Approval of the E-Rate Filing resolution for Universal Service Administration Company (USAC) for internet and technology subsidies to public schools and libraries.
- h. Approval of the Tax Engagement Letter with Jenkins and Kemper, CPA's for the 2025 990 Tax Return
- i. Approval of the Speech Therapy contract with Today's Therapy for the 2026-27 school year.
- j. Approval of the Occupational Therapy contract with Today's Therapy for the 2026-27 school year.
- k. Approval of the Oklahoma Consulting and Accounting Services contract for accounting and consulting services for 2026-27.

6. Information Item: Wheeler Community Foundation Updated Commitment Information
7. Information Item: Budget Overview 2026-27
8. Consideration and possible action to approve encumbrance and payment from the building fund for the Wheeler Community Foundation expenditures totaling \$161,262 for WGES building rent payments, April, May and June 2026
9. Consideration and possible action to approve the Temporary Appropriations Application for the 2026-27 school year.
10. Consideration and possible action to approve the AIDS Education Policy as required by OAC 210;10-1-12 and 63 OS 1-502.2.
11. Consideration and possible action to approve WGES 2026 Summer School Program and payroll for the four WGES employees. Total compensation with benefits not to exceed \$14,000.
12. 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 potential employment, including terms and conditions of employment, of individual salaried public officers or employees, specifically with respect to employment of Chelsey Gonzales as Special Education Teacher for the remainder of the 2025-26 school year; the employment of Sara Avalos for the position of school secretary and attendance clerk for the 2026-27 school year; the employment of Alba Fenton Torres to the position of second grade teacher; the employment of Odalis Ortiz as teacher; and Western Gateway Staff as listed in Attachment A for the 2026-27 school year.
13. Consideration and possible action to approve employment of Chelsey Gonzales to the position of SPED teacher for the remainder of the 2025-26 school year.
14. Consideration and possible action to approve employment of Alba Fenton Torres second grade teacher for the 2026-27 school year.
15. Consideration and possible action to approve employment of Odalis Ortiz as teacher for 2026-27 school year (currently teacher's aide).
16. Consideration and possible action to approve employment of Western Gateway Staff for the 2026-27 school year as listed in Attachment A.
17. Comments by board members and/or public comments.
18. New business
19. Adjourn

The Oklahoma County Clerk received notice of this meeting on April 13, 2026, 9:16 am. This agenda was legally posted on Monday, April 13, 2026, by Diana Bedwell