Western Gateway Elementary School, Inc.
Board of Directors Meeting
A G E N D A
September 17, 2026, 4:00 PM
1300 SW 15th Street, Oklahoma City, OK 73108

Board members:
Blair Humphreys, Ashley Terry, Edgar Medina, Joe Fairbanks, Jamely Mejia

School Representatives:
Taelor Bueno, Minutes Clerk; Tom Deighan, Interim Superintendent; Lindsay Floyd, Principal; 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 2026 WGES Board Calendar of scheduled meetings for the agenda.

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. Presentation and possible discussion regarding the *Statewide Charter School Board school year 2024-2025 Annual Performance Framework Report* by Statewide Charter Board Representative Skyler Lusnia

4. Presentation Only: Title I Informational Meeting — Tom Deighan
    a. Overview of Title i Programs
    b. Notice of intent to combine Title Funds (REAP Program)
    c. Overview of other federal programs

5. Interim Superintendent Update — Tom Deighan

6. Principal Update — Lindsay Floyd

7. 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 August 20, 2026 Regular Board meeting
    b. Approval of August 2026 financial reports
    c. Approval of Purchase Orders 2027-11-111, any changes to any prior existing purchase orders
        i. Approval of Purchase Orders # 111

8. Consideration and possible approval of the 26-27 contract renewal for Focal Pointe
9. Consideration and possible approval of the contract with Impact Fire for the 5-year internal inspection on the fire sprinkler system
10. Discussion, consideration, and possible action to approve WGES Activity Fund sub-accounts to create a clearing account for management of child nutrition
    a. Sub-account 817- WGES LR (Lunch Room) Account

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

12. New business

13. Adjourn