Western Gateway Elementary School, Inc.
Board of Directors Meeting
AGENDA
October 22, 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. Interim Superintendent Update — Tom Deighan
    a. Financial Update
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 September 17, 2026 Regular Board meeting
    b. Approval of Minutes from October 15, 2026 Special Board meeting
    c. Approval of September 2026 financial reports
    d. Approval of Purchase Orders 2027-11-112, 2027-11-116 any changes to any prior existing purchase orders
    e. Approval of the use of Gift Fund monies for employee-related expenses
    f. Confirmation of 3-year appointment of Jamely Mejia as board member

6. Consideration and possible action regarding approval of the Child Nutrition Procurement Policy as required by Oklahoma Child Nutrition Program as administered by the Oklahoma State Department of Education and the Department of Agriculture.

7. Consideration and possible action regarding approval to add 6th grade as an option for the 2027-28 lottery for exploratory purposes with a final determination to be made at a later date by the Board of Education based on lottery results and interest from existing WGES parents/students; target lottery enrollment will be 380 students.

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

9. New business

10. Adjourn