



MINUTES for the Meeting of the Gateway Public Schools Board of Trustees
Wednesday, May 18, 2022, 5:00 -7:00 PM
Gateway High School Impact Lab

Board Members Present: Cynthia Billops, Sapna Boze, Sara Byrne, Elizabeth Colen, Mark Felton, Sharon Gillenwater, Harper Matheson, Molly Orner, Mary Plant-Thomas, Kevin Rafter, Dina To, Valerie Toler

Board Members Excused: Therese Arsenault, Dan Carr, Katie Colley, Susan Mastro, Laura Spivy

Board Members Not Present: Allison Bhusri

Also present: Danielle Ciccarelli, Chris Hero, Chanda Lockhart, Aaron Watson, Christina Greenberg

Welcome and Announcements

The meeting of the Gateway Public Schools Board of Trustees was called to order at 5:00pm.

Approval of Minutes from April 20, 2022

The board reviewed the meeting minutes from April 20, 2022. Mary Plant-Thomas motioned to approve the minutes. The minutes were approved unanimously, without issue.

Public Forum

The floor was opened for the public forum. No further discussions or motions were introduced.

Closed Session - Student Expulsions 2122 - 1 & 2

Discussion and vote on Student Stipulated Expulsions: Aaron Watson briefed the board in preparation of votes on two stipulated expulsions and answered questions from trustees.

1. Expulsion #1: The board voted unanimously to approve the stipulated expulsion.
2. Expulsion #2: The board voted unanimously to approve the stipulated expulsion.

Finance Committee and Budget Approval

1. **Vote on changes to the Gateway Public Schools "Investment Policy Guidelines":** Chris Hero reviewed the changes with the board. Sara Byrne motioned to approve and the board voted unanimously to approve the changes to *Gateway Public Schools "Investment Policy Guidelines"*.
2. **The Board reviewed and voted unanimously to approve the following State Funding Compliance Resolutions:**
 1. **Update and VOTE Related to "Education Protection Account"**
The Gateway Board of Trustees hereby approves to spend the Education Protection Funds to support teacher salaries and benefits for the 2022-2023 school year, for both Gateway High School and Gateway Middle School.
 2. **Update and VOTE Related to "Local Control and Accountability Plan"**
The Gateway Board of Trustees hereby approves the Local Indicators and authorizes the leadership of Gateway High School and Gateway Middle School to both continue to develop the LCAP and Annual Update, the Federal Addendum, and the Budget Overview for Parents for each site and to submit the final documents to the school district by the July 1, 2022 deadline.



3. Update and VOTE Related to "Federal and State Categorical Funding"

The Gateway Board of Trustees hereby approves that the leadership of Gateway High School and Gateway Middle School determine all eligible State and Federal Categorical programs, including ESSA and ESSER funding programs, and execute any and all documents required for each application.

- 3. **Vote to approve Gateway Public Schools FY22 Operating Budget.** Chris Hero reviewed the Gateway Public Schools FY22 Operating Budget with the board. Harper Matheson motioned to approve the budget. The Gateway Public Schools FY22 Operating Budget was approved unanimously.

Development Update

Chanda Lockhart reviewed Gateway's fundraising goal and presented the fundraising update.

Committee on Trustees (INFO & VOTE)

1. Introduction and Approval of New Trustees, Elizabeth Morrison and Gale Mondry

- a. After a discussion, Dina To moved to approve the trusteeship of Elizabeth Morrison and Gale Mondry. The board voted unanimously to approve the appointment of the new trustees.

2. Election of Officers of the 2022/23 GPS Board of Trustees

- a. Sara Byrne motioned to approve the proposed officers of the 2022/23 GPS Board. The following slate was approved unanimously.
 - i. Co-chair Sharon Gillenwater
 - ii. Co-chair Kevin Rafter
 - iii. Treasurer Laura Spivy
 - iv. Vice Chair Mark Felton
 - v. Vice Chair Dina To
 - vi. Vice Chair Cynthia Billops
 - vii. Secretary Susan Masto

- 3. **Roll Offs and Appreciations** The board thanked Mary Plant-Thomas, who is rolling off the board, for her years as a dedicated and committed trustee. Mary joined the board in 2016 and co-chaired the Faculty Affairs Committee from 2016 - 2020. She had a huge impact on the development of the Career Stages model, which was an enormous, and pivotal, project for Gateway. She guided the process with grace, making sure all voices were heard. Sharon read appreciative messages from Annie Klebahn and Beth Berliner, former trustees who served with Mary on the Faculty Affairs Committee.

Executive Director Search

Mark Felton introduced Christina Goldberg, Co-Founder and Partner of Edgility Consulting. Edgility will be conducting the search for Gateway's next Executive Director. Christina Goldberg explained Edgility's process and conducted an input-gathering session.

Adjourn Meeting The meeting was adjourned at 7:00pm.

Signed: DocuSigned by:
Susan Masto
383068B6B9F4440... Date: 9/30/2022

Susan Masto, Board Secretary