



AGENDA for the Meeting of the Gateway Public Schools Board of Trustees
Wednesday, January 25, 4:45 - 7:00 PM
Gateway Middle School, room 102
1512 Golden Gate Avenue, SF, CA 94115

1. **4:45-5:15 Mixing and Mingling**
2. **5:15 Introductions, Welcome and Announcements**
3. **5:20 Approval of Minutes from November 16, 2022**
4. **5:22 Public Forum** *Anyone is welcome to attend the Board of Trustees meeting. Please note that the Public Forum segment of the agenda is provided to the public for the opportunity to directly address the Board on any item on the agenda or any other issue regarding Gateway Public Schools. If several people are present and want to speak before the Board, time allotted to each person may be limited. Members of the public may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.*
5. **5:25 Gateway Middle School Update with Principal David and Staff**
6. **5:50 Mission Moment**
7. **6:00 Executive Director Search Update (INFO)** *3 minutes will be given for total public testimony under this item*
8. **6:10 Finance and Operations Update (INFO & VOTE)** *3 minutes will be given for total public testimony under this item*
 - a. Approval of the GPS Wellness Policy
 - b. Audit update
 - c. Mid-year budget review
 - d. Update on state funding
 - e. Overview of annual budgeting process
9. **6:30 Staff Affairs (INFO)** *3 minutes will be given for total public testimony under this item*
 - a. Discuss strategies to strengthen board-staff communication
 - b. Review + prioritize opportunities to participate in school events
10. **6:45 Development Update (INFO)** *3 minutes will be given for total public testimony under this item*
 - a. Fundraising Revenue Report
 - b. 2023 Matters of the Mind
 - c. 25th Anniversary Celebrations and Logo
 - d. Sharon's Celebration Events
11. **7:00 Meeting Adjourned**

Please note: A copy of this agenda is available upon written request. A 72-hour notice of regular meetings or a 24-hour notice of special meetings is also available by written request. Please address your request to Executive Director, Sharon Olken c/o Gateway Public Schools, 1430 Scott Street, San Francisco, CA 94115. The meeting room is wheelchair accessible & handicapped parking is available. Individuals with disabilities who require appropriate alternative aids or services in order to participate in Board meetings are invited to contact the Executive Director by mail, by email at solken@gatewaypublicschools.org, or by calling 415-749-3600. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting. All members of the public who wish to speak during the Public Forum or on a specific item on the agenda must sign up before the meeting begins.