



**AGENDA for the
Meeting of the Gateway Public Schools Board of Trustees
Wednesday, October 16th, 2019, 5:00 -7:00 PM
Location: The Impact Lab at Gateway High School**

Theme: "What are we doing this year"? (What is the key work of Gateway and the Board?)

1. **5:00 - Welcome and Announcements**
2. **5:10 – 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.*
3. **5:15 - Approval of Minutes from September 18, 2019**
4. **5:20 - Mission Moment**
5. **5:25 – Executive Director’s Report (INFO & VOTE)** *3 minutes will be given for total public testimony under this item*
 - Leadership Compass Activity with Ms. Colen
 - Olken Objectives 2019-2020
 - CA LCAP Dashboard Local Measures approvals (Vote)
6. **5:55- Board Committee Objectives for 2019-2020 (INFO)** *3 minutes will be given for total public testimony under this item*
7. **6:15 – Finance Update (INFO)** *3 minutes will be given for total public testimony under this item*
 - Review Latest FY20 Forecast Changes
8. **6:35 Faculty Affairs Committee (INFO)** *3 minutes will be given for total public testimony under this item*
 - Update on actions taken after Faculty Survey
9. **6:50 – Closing Thoughts**
10. **7:00 - Adjourn Meeting**

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 Public Forum or on a specific item on the agenda must sign up before the meeting begins.