



AGENDA 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
1430 Scott Street, San Francisco, CA 94115

- 1. 5:00 Welcome, Announcements and Approval of Minutes from April 20, 2022**
- 2. 5:05 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. 5:10 Closed Session - Student Expulsion 2122-1 (VOTE)**
- 4. 5:20 Finance Committee and Budget Approval (INFO & VOTE)** *3 minutes will be given for total public testimony under this item*
 - a. Investment Policy Guidelines Update
 - b. State and Federal Funding Compliance Resolutions
 - i. Update and VOTE Related to "Education Protection Account"
 - ii. Update and VOTE Related to "Local Control and Accountability Plan"
 - iii. Update and VOTE Related to "Federal and State Categorical Funding"
 - c. Approve Final FY22 Budget
- 5. 5:35 Development Update (INFO)** *3 minutes will be given for total public testimony under this item*
 - a. Fundraising update: Great Gateway Gathering, Bryant Terry, giving overview letters
 - b. Dream Big
- 6. 5:45 Committee on Trustees (INFO & VOTE)** *3 minutes will be given for total public testimony under this item*
 - a. Introduction and Approval of New Trustees (Elizabeth Morrison and Gale Mondry)
 - b. Election of Officers
 - c. Roll Offs and Appreciations
- 7. 6:00 Executive Director Search (INFO)** *3 minutes will be given for total public testimony under this item*
 - a. Edgility Session to Gather Board Input
- 8. 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.