

GATEWAY PUBLIC SCHOOLS
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 12TH, 2014 @ 5:00 – 7:00 PM
AGENDA

1. 5:00 – Call to Order, Welcome, and Approval of Minutes from Dec. 2013
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 – Trustee Committee (Info & Vote)
 - a. Update on activities of committee
 - b. Vote on new trustee (Lisa Kirkland)
4. 5:25 – Executive Director’s Report (INFO)
 - a. Professional Development and Teacher Support at GHS (Michael Fuller and Shawna Gallo)
 - b. Charter Renewal Update
5. 6:15 – Development Update (INFO)
6. 6:35 – Finance & 990 (INFO & VOTE)
7. 6:45 – Investment Committee (INFO)
 - a. Update on investment returns
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.