

GATEWAY PUBLIC SCHOOLS
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 10TH, 2016 @ 5:00 -7:00 PM
AGENDA

1. **5:00 - Call to Order, Welcome, Approval of Minutes from January 13th, 2016**
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 agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
3. **5:10 - Committee on Trustees Update (INFO)** *3 minutes will be given for total public testimony under this item*
4. **5:25 - Student Agency Task Force Update (INFO)** *3 minutes will be given for total public testimony under this item*
5. **5:30 - Finance Committee Update (INFO and VOTE)** *3 minutes will be given for total public testimony under this item*
 - a) Approval of tax return (990).
 - b) Identify expenses for Educator Effectiveness Grant
 - c) Mid-Year Financial Update
 - d) Introduction to the Budget Process (2016-2017)
6. **6:00 – Faculty Affairs Update (INFO)** *3 minutes will be given for total public testimony under this item*
7. **6:15 - Executive Director’s Report (INFO)** *3 minutes will be given for total public testimony under this item*
 - a) Gateway High School Accreditation
 - b) Update on Gateway Impact Initiatives
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.