

Agenda

Gateway School Board of Trustees

September 22th, 2020, 7-10pm

Via Zoom: <https://us02web.zoom.us/j/84964883904>

OUR MISSION:

To inspire children to lead lives of purpose and compassion through scholarship and citizenship.

1. Approval of May Minutes, Sept 10 Special Meeting Minutes
Review and Changes to Agenda*
2. Board Business
Sign Conflict of Interest Policy
3. Announcements and Open Forum
4. Opening Activity
5. Admin Reports
 - i. Head of School
 - ii. Advancement Office

Break

6. Budget Discussion and Approval
7. Strategic Thinking:
 - i. Strategic Framework background
 - ii. Discussion of this year's Strategic Priorities

Break

8. Closed Session

DESIGN OF THE PARTNERSHIP

Policies	Time & Attention Graph
<p style="text-align: center; color: #D9534F; margin: 0;">Strategies</p> <ul style="list-style-type: none"> • Mission • Sustainability • Leadership • Major Gifts 	<p style="font-size: 1.2em; font-weight: bold; margin: 0;">BOARD'S DECISIONS</p> <p style="text-align: right; color: #808080; margin-top: 20px;">Head's Advice</p>
<p style="text-align: center; color: #D9534F; margin: 0;">Partnership</p> <ul style="list-style-type: none"> • Authorizations • Financial Policies • Enrollment • Employment Terms 	<p style="font-size: 1.2em; font-weight: bold; margin: 0;">SHARED DECISIONS: Board & Head</p>
<p style="text-align: center; color: #D9534F; margin: 0;">Operational</p> <ul style="list-style-type: none"> • Admissions • Staffing • Program • Systems 	<p style="color: #808080; margin: 0;">Board's Advice</p> <p style="font-size: 1.2em; font-weight: bold; margin-top: 20px;">HEAD'S DECISIONS</p>

Above the Diagonal Line = Allocation of Board's Time