



Board of Directors Meeting

June 15, 2017

Board Members Present: Justin Ellis, Charifa Smith, Cristina McQuiston, David Greenwell, Gail Vines, Phil Horning, Robin Johnson, Nathaniel Harding, Xavier Neira, Kirk Humphreys and Lawrence Baines.

Staff Present: Becky Lidia, Joe Pierce, Molly Goldsworthy

By Invitation: Jacqueline Sit, Bill Hickman, Bill Beckman (Beckman Insurance Company)

Minutes

1. Meeting was called to order at 12:00. A quorum of voting members is present.
2. Board approves consent agenda which includes:
 - a. Approval of Minutes from April 20th, 2017 board meeting
 - b. Approval of April and May 2017 Financial Reports
 - c. Approval of purchase orders FY17 #89-93 and any changes to prior purchase orders
 - d. Approval of open and/or emergency transfers
 - e. Contract renewal with the following vendors:
 - All Access Arts: Arts Council Oklahoma City (ACOKC) to provide art education for 2017-18 school year
 - Michael K. Lacy, Ph.D. for school psychological services for the 2017-18 school year
 - Oklahoma Building Services (OBS) for janitorial services and supplies for the 2017-18 school year
 - Oklahoma Consulting and Accounting Services, LLC (OCAS) in affiliation with Jenkins & Kemper, CPAs, P.C., to perform accounting and consulting services including treasurer, payroll and accounts payable services for 2017-18
 - Pagonis Holdings, LLC for faculty parking lot rental for the 2017-18 school year
 - Keystone Food Services for child nutrition services for the 2017-18 school year
 - Candor for public relations, social media, and development services for the 2017-18 school year
 - Educational Administrative Services for consultation services for the 2017-18 school year
 - Hickman Law Group for legal services for the 2017-18 school year
 - Word of Mouth SLP Services for speech/language services for the 2017-18 school year
 - YMCA to operate before/after childcare in JRCES facility for the 2017-18 school year

Justin Ellis moved approval. Phil Horning seconded.

Unanimous vote in favor of approval of consent agenda.

3. Committee Reports
 - a. Community Outreach – No report was given
 - b. Development Report – No report was given
 - c. Education and Technology – No report was given
 - d. Finance Committee – No report was given
 - e. Executive Committee – No report was given
4. Head of School Report – Joe Pierce
 - a. Odyssey of the Mind World Finals: the worlds largest creative problem-solving competition
 - A group of John Rex Elementary 4th graders successfully competed in the OM international competition.
 - Seven 4th graders went to Michigan State University and received 34th place!
 - Teams had to create a funny story about the "odd-a-bot" a robot that learns from watching the kids.
 - b. YMCA, Artworks & OYO summer camps in the building (facility rental ~\$16,000)
 - c. Fun Run in August (goal \$50,000) Need sponsors (see packet)
 - d. OU CEDaR project concluded survey for June 16 meeting with sponsor
 - e. ACOKC arts parent survey
 - f. Personnel changes & Team concept – see memo in packet
 - g. July 2017- need to focus on policy updates & various contract renewals (please marks calendar for quorum)
 - h. OU sponsor meeting tomorrow



Board of Directors Meeting June 15, 2017

5. Board approves insurance coverage with OSAG and OSIG for school year 2017-18 after brief presentation given by Bill Beckman of The Beckman Company Insurance.
Gail Vines moved approval. Robin Johnson seconded. Unanimous vote in favor.
6. Board approved authorized financial roles for school year 2017-18.
Phil Horning moved approval. David Greenwell seconded. Unanimous vote in favor.
7. Board approved school operational budget for school year 2017-18
David Greenwell moved approval. Phil Horning seconded. Unanimous vote in favor.
8. Board discussed appointments from OKCPS and OKCQS. Approved 8c. independent seat, Stan Hupfeld to new three-year term.
 - a. Robin Johnson and Gail Vines will continue to serve until such time as OKCPS decides differently
 - b. OKC Quality Schools reappointed David Greenwell (term expires June 2020) and appointed Mickey Clagg to a 3-year term to expire June 2020. Mickey will fill Xavier Neira's expired seat. WELCOME MR. CLAGG!
 - c. Board approved reappointment of Independent Appointee, Stanley Hupfeld to a 3-year term to expire June 2020
 - David Greenwell moved approval. Phil Horning seconded. Unanimous vote in favor.
 - d. No action was taken to fill OKCQS seat formerly filled by Lyndon Taylor. The term expires in June 2019.
9. Board votes to enter into Executive Session
 - a. David Greenwell moved approval. Phil Horning seconded. Unanimous vote in favor.

Executive Session:

(A) Consideration of and vote to convene/not to convene into executive session for the purpose of (i) engaging in confidential communications with legal counsel regarding pending claim by a former employee of the School pursuant to 25 O.S. §307(B)(4); and (ii) discussing the employment and contracts for Dr. Joe Pierce and Molly Goldsworthy pursuant to 25 O.S. §307 (B)(2); (B) Board acknowledges return to open session; and (C) Executive session minutes compliance statement.
10. Board approves employment contracts of Dr. Pierce and Mrs. Goldsworthy for school year 2017-18 during executive session.
11. Lawrence Baines presented the John Rex Parent Survey Summary 2016-2017 conducted by OU. The Parent Survey Summary was attached for review. The complete report is very lengthy and may be made available upon request.
12. New Business - None
13. Public Participation – None
14. Meeting is adjourned at 1:00