



Board of Directors Meeting

Minutes from the September 21, 2017 meeting

Board Members Present: Phil Horning, Carrie Jacobs, Joe Clytus, Stan Hupfeld, Justin Ellis, Bob Ross, Gary Jones, Robin Johnson, Charifa Smith, David Greenwell, Gail Vines, Kirk Humphreys, Mickey Clagg, Cristina McQuiston

Staff Present: Becky Lidia, Joe Pierce,

By Invitation: Tyler Tokarczyk, Bill Hickman

Public Present: None

1. Meeting was called to order at 12:05. A quorum of voting members is present.
2. **Board approved the consent agenda which includes:**
 - a. Approval of Minutes from July 20th, 2017 board meeting
 - b. Approval of August Financial Reports
 - c. Approval of purchase orders #68-72 and any changes to prior purchase orders
 - d. Approval of emergency transfers
 - e. Approval of the Fun Run Activity Fund (824) to General Fund

Gary Jones moved approval. Stan Hupfeld 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 – Given by Joe Pierce
 - a. Fun Run – Raised collectively \$70,000 from Boosterthon Fun Run. 2,000 plus donors and only 29% were from parents. 100% staff participation.
 - b. Anshultz Foundation gave \$20,000
 - c. Kirkpatrick Foundation gave \$1,500
 - d. Created middle school advisory group with parents. Met 3-4 times and looked at academic models. Group is recommending Summit Learning. SL matches well with our school philosophy as well as middle school educational philosophy. Some of the parents have visited Summit schools in OKCPS already.
 - e. Exploring partnership with Myriad Gardens for housing John Rex Middle School.



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5. **Board approved John Rex Charter Elementary School PTA sanctioning application for 2017-18.**
Gary Jones moved approval. Bob Ross seconded. Unanimous vote in favor.
6. **Board approved Curriculum Advisory Steering Committee including the following sub-committees:**
 - a. **Gifted-Talented Advisory**
 - b. **Reading Sufficiency Act (RSA) & Title I**
 - c. **Healthy and Fit School Advisory & Safe Schools**Bob Ross moved approval. Justin Ellis seconded. Unanimous vote in favor.
7. **Board approved Estimate of Needs for 2017-2018.**
Bob Ross moved approval. Gary Jones seconded. Unanimous vote in favor.
8. Board Member Comments
 - a. One OKC Quality School seat is still vacant
9. Public Participation
 - a. None
10. Meeting was adjourned at 12:44