



Board of Directors Meeting
A G E N D A

February 15, 2018 12:00PM
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Welcome and introduction of Dr. Kelly Feille, newly appointed director by the University of Oklahoma to fill the sponsor's vacant non-voting seat.
3. Presentations
 - a. Fuel Up PTA Event Lesley Martin, PTA Fundraising Chair
 - b. Myriad Gardens Improvements Kenneth Dennis, AIA, LEED, AP
 - c. 2017 State Testing Update Molly Goldsworthy, Assistant Head of School
 - d. Audit for Year 2016-17 Sanders, Bledsoe & Hewett, CPAs
4. Discussion, consideration, and possible action to approve the results of the 2017 audit.
5. Consent Agenda: The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
 - a. Approval of Minutes from November 16, 2017 & January 15, 2018 board meetings
 - b. Approval of November 2017, December 2017 & January 2018 Financial Reports
 - c. Approval of Purchase Orders #84-105 and any changes to any prior existing purchase orders
6. Reports from Standing Committees:
 - a. Community Outreach Stanley Hupfeld
 - b. Education & Technology Bob Ross
 - c. Development Nathaniel Harding
 - d. Finance & Operations David Greenwell
7. Reports from Ad Hoc Committees:
 - a. Policy Committee Carrie Jacobs
8. Discussion of Board Committees and committee assignments for directors.
9. Head of School Report
10. Discussion, consideration, and possible action upon 2018-19 school calendar (calculated for accreditation purposes to exceed the State's minimum required instructional hours vs. days).
11. Discussion, consideration, and possible action upon first reading of proposed Non-discrimination Policy.
12. Discussion, consideration, and possible action upon revisions to the current Wellness Policy.
13. Informational update related to Oklahoma City Quality Schools, Inc.
14. Discussion of desirability and feasibility of conducting a board retreat.



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15. Request for Directors to provide updated bios and preferred contact information for publication on the school's webpage.
16. Board member comments
17. New business
18. Public Comments: All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.
19. Adjourn