



Board of Directors Meeting

AGENDA

June 15, 2017 12:00PM
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome

2. 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 April 20, 2017 meeting
- b. Approval of Financial Reports for April 2017 & May 2017
- c. Approval of Purchase Orders #89-93 and any changes to any prior existing purchase orders
- d. Approval of open and/or emergency transfers
- e. Contract renewal with the following vendors:
 - 1) All Access Arts: Arts Council Oklahoma City (ACOKC) to provide art education for 2017-18 school year
 - 2) Candor PR for public relations and fundraising support services for the 2017-18 school year
 - 3) Educational Administrative Services for federal programs, special education, child nutrition, financial and

administrative planning services for the 2017-18 school year

4) Hickman Law Group for legal services for the 2017-18 school year

5) Keystone Foodservice for child nutrition services for the 2017-18 school year

6) Michael K. Lacy, Ph.D. for school psychological services for the 2017-18 school year

7) Oklahoma Building Services (OBS) for janitorial services and supplies for the 2017-18 school year

8) 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

9) Pagonis Holdings, LLC for faculty & staff parking lot rental for the 2017-18 school year

10) Word of Mouth SLP Services for speech/language services for the 2017-18 school year

11) YMCA/Downtown Branch to operate before/after childcare in JRCES facility for the 2017-18 school year.

3. Reports from Committees:

a. Community Outreach Stanley Hupfeld

b. Development Nathaniel Harding

c. Education Phil Horning / Bob Ross (Co-Chairs)

a. Finance & Operations David Greenwell

4. Report from Head of School

5. Consideration of and possible vote on approval of quotes from Beckman Company for insurance coverage with Oklahoma Schools Insurance Group (OSIG) for \$16,759 & workers compensation insurance with Oklahoma School Assurance Group (OSAG) for \$6,670 for school year 2017-18.

6. Consideration of and possible vote on approval of authorized financial roles for school year 2017-18.

7. Consideration of and possible vote on approval of the school operational budget for school year 2017-18.

8. Discussion and possible action on appointments to the John Rex board:

a. OKCPS Appointees for seats currently held by Robin Johnson & Gail Vines (Expires June 2017)

b. OKC Quality Schools Appointees:

1. Reappoint David Greenwell to a term to expire in June 2020

2. Appoint Mickey Clagg to 3-year term to expire in June 2020 (fills the seat vacated by Xavier Neira at end of term)

c. Reappoint Independent Appointee Stanley Hupfeld to 3-year term to expire June 2020

9. Executive Session:

(A) Vote to convene into executive session for the purpose of discussing the employment and contracts for Dr. Joe Pierce, Head of School and Molly Goldsworthy, Assistant Head of School pursuant to 25 O.S. §307 (B)(2); (B) Board acknowledges return to open session; and (C) Executive session minutes compliance statement.

10. Approval of employment contracts for Dr. Joe Pierce, Head of School and Molly Goldsworthy, Assistant Head of School

11. Board Member Comments

12. New Business

13. Public Participation: 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.

14. Adjourn