



Board of Directors Meeting

A G E N D A

November 16, 2017 12:00PM

500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Presentations
 - a. New Technology & Google Classroom 5th Grade Students from Mrs. Abram's Room
 - b. Family Team Update Students from the Family Team
 - c. State Testing Changes Update Molly Goldsworthy, Assistant Head of School
2. Call to Order & Welcome
3. 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 September 2017 meeting
 - b. Approval of September & October 2017 Financial Reports
 - c. Approval of Purchase Orders #72-83 and any changes to any prior existing purchase orders
4. Reports from Committees:
 - a. Community Outreach
 - b. Education & Technology
 - c. Development
 - d. Finance & Operations
5. Report from Head of School, Dr. Joe Pierce
6. Discussion, consideration, and possible action upon Lease Agreement with Myriad Gardens Foundation for 2018-19
7. Discussion, consideration, and possible action upon first amended charter school contract between the University of Oklahoma, Oklahoma City Public Schools, and John W. Rex Charter School, Inc.
8. Discussion, consideration, and possible action upon proposed board meeting dates for 2018.
9. Board member comments
10. New business
11. 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.
12. Adjourn