



## Board of Directors Special Meeting

# AGENDA

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January 15, 2018 7:00 PM

500 W. Sheridan Ave., Oklahoma City, OK 73102

1. Call to Order and Welcome by Phil Horning, Co-Chair
2. Public Participation - All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Presentations under Public Participation 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.
3. Announcement regarding the vacancy in the board seat to be filled by appointment by the University of Oklahoma which was previously occupied by Kirk Humphreys.
4. Seating of board member, Kirk Humphreys, appointed by OKC Quality Schools to fill the remaining term of board member Lyndon Taylor who resigned in April, 2017 (term expires 2019)
5. Motion for Election of the following Board Officers by acclamation:
  - Phil Horning – Chair
  - David Greenwell – Co-Chair
  - Bob Ross – Vice Chair and Secretary
  - Nathaniel Harding – Treasurer
  - Tyler Tokarczyk – Assistant Secretary
6. Motion that the Chair appoint a policy committee to study:
  - a. the policies of the school regarding protection of John Rex students, parents employees and board members from sexual harassment, bullying and discrimination;
  - b. the policies of the school regarding protection of John Rex students, parents, employees and board members from discrimination based on sexual orientation or gender identification and expression and/or discrimination on any other basis; and
  - c. draft proposed new or amended policies to be considered at the next regular board meeting for adoption and implementation.
7. Board member comments
8. Adjournment