



Board of Directors Meeting
A G E N D A

February 16, 2017 12:00PM
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Presentations:
 - a. Anschutz Foundation donation recognition with Chris Reen, President & Publisher of The Oklahoman Media Company
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 November, 2016 meeting
 - b. Approval of November 2016, December 2016, & January 2017 Financial Reports
 - c. Approval of Purchase Orders FY17 #77-84 and any changes for any prior existing purchase orders.
4. Reports from Committees:

a. Community Outreach	Stanley Hupfeld
b. Development	Nathaniel Harding
c. Education	Phil Horning / Bob Ross (Co-Chairs)
d. Finance & Operations	David Greenwell
5. Report from Head of School
6. Report from Sanders, Bledsoe & Hewett CPAs regarding the 2015-16 audit.
7. Consideration of and possible vote on motion to accept the report for the 2015-16 audit from Sanders, Bledsoe & Hewett CPAs.
8. Consideration and possible vote on motion to approve the audit contract and engagement letter with Sanders, Bledsoe & Hewett, CPAs for the 2016-17 audit.
9. Consideration and possible vote on motion to approve Supplemental Appropriations for 2016-17.
10. Consideration and possible vote on motion to approve the 2017-18 School Calendar and School Hours.
11. Consideration and possible vote on motion to approve JRCES as an "hours" school for the purposes of calculating instructional time and school calendar development for 2017-18.
12. New business
13. Board Member Comments
14. 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.
15. Adjourn