



Board of Directors Meeting
A G E N D A

April 20, 2017 12:00PM
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Presentations:
 - a. Jump Rope for Heart Savannah Owen
 - b. Enrollment & Lottery Update for 2017-18 Molly Goldsworthy
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 February, 2017 meeting
 - b. Approval of February 2017 & March 2017 Financial Reports
 - c. Approval of Purchase Orders FY17 #85-88 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. Consideration and possible vote on motion to approve Temporary Appropriations for 2017-18.
7. Consideration and possible vote on motion to approve Activity Account Fun Run sub-account.
8. Consideration and possible vote on motion to approve transfer of funds from Activity Account Commissions sub-account to Fun Run sub-account.
9. Consideration and possible vote on motion to approve MAS 2017-18 software service agreements.
10. Information Item: Expiring/vacant board seats:
 - a. OKCPS Appointees' Terms Expiring: Robin Johnson & Gail Vines (Expires June 2017)
 - b. OKC Quality Schools Appointees' Terms Expiring: David Greenwell & Xavier Neira (Expires June 2017)
 - c. Independent Appointee's Term Expiring: Stan Hupfeld (Expires June 2017)
 - d. OKC Quality Schools Appointee Resignation: Lyndon Taylor (Seat Expires 2019)
11. New business
12. Board Member Comments
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