



Board of Directors Meeting  
A G E N D A

---

September 21, 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 July 20, 2017 meeting
  - b. Approval of August 2017 Financial Reports
  - c. Approval of Purchase Orders #68-72 and any changes to any prior existing purchase orders
  - d. Approval of additional emergency transfers
  - e. Approval of transfer of funds from the Fun Run Activity Fund (824) to the General Fund
3. Reports from Committees:
  - a. Community Outreach
  - b. Education & Technology
  - c. Development
  - d. Finance & Operations
4. Report from Head of School
5. Discussion of and possible vote to approve John Rex Charter Elementary School PTA sanctioning application for 2017-18.
6. Discussion of and possible vote to approve Curriculum Advisory Steering Committee including the following sub-committees:
  - a. Gifted-Talented Advisory
  - b. Reading Sufficiency Act (RSA) & Title I
  - c. Healthy and Fit School Advisory & Safe Schools
7. Discussion of and possible vote to approve Estimate of Needs for 2017-2018.
8. Board member comments
9. New business
10. 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.
11. Adjourn