



Board of Directors Meeting November 16th, 2017

Board Members Present: Phil Horning, Joe Clytus, Justin Ellis, Gary Jones, Charifa Smith, David Greenwell, Stan Hupfeld, Mickey Clagg, Nathaniel Harding

Staff Present: Becky Lidia, Joe Pierce, Molly Goldsworthy

By Invitation: Tyler Tokarczyk, Bill Hickman, Jacqueline Sit,

Public Present: Jim Tolbert, Amber McClain

Minutes

1. Meeting was called to order at 12:05PM. A quorum of voting members is present.
2. Presentations
 - a. New Technology & Google Classroom
 - Ashlynn Smiley & K'Vion Berry showed board members how they are using Chromebooks
 - b. State Testing Changes Update – Molly Goldsworthy gave update on the new state testing.
 - 50% Proficient & 50% below, 13% scored advanced – 4th grade Reading
 - 45% Proficient & 55% below – 4th grade Math
 - 54/46 3rd grade Reading
 - 57/43 3rd grade Math
3. **Board approved consent agenda which included:**
 - a. Approval of Minutes from September 21, 2017 board meeting
 - b. Approval of September and October 2017 Financial Reports
 - c. Approval of purchase orders #72-83 and any changes to prior purchase orders

Stan Hupfeld moved approval. Charifa Smith seconded. Unanimous vote in favor of approval of consent agenda.
4. Committee Reports
 - a. Community Outreach – No report was given
 - b. Development Report – No report was given
 - c. Education and Technology – No report was given
 - d. Finance Committee – No report was given
 - e. Executive Committee – No report was given
5. Head of School Report – Given by Joe Pierce
 - a. Parent Teacher Conference day 96% attendance!
 - b. PD Day with Google Classroom, also allowed teachers to visit other schools
 - c. Donuts with Dads was a success
 - d. Open House
 - e. Veterans Day Assembly
 - f. Holiday Pajama Party and Canned Food Drive
 - g. If you want to be involved with Enrichment Clusters, please contact Molly Goldsworthy.
 - h. Presbyterian Health Foundation - \$10,000 donation
 - i. Working on Walton Family Foundation expansion grant
 - j. Started conducting survey for which student are returning next year and have decided full schedule for enrollment.
 - k. Inasmuch Foundation granted John Rex \$1,000,000 over next 4 years.
 - l. Posted job description for Assistant Head of School who will lead 6th grade/middle school.



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6. Board approved Lease Agreement with Myriad Gardens Foundation for 2018-2019.

Justin Ellis moved approval. Nathaniel Harding seconded. Unanimous vote in favor.

7. Board authorized Dr. Pierce and JRCES Counsel to work on amending charter school contract between the University of Oklahoma, Oklahoma City Public Schools and John W. Rex Charter School Inc. The board will have the opportunity to review the amendments and call a special meeting, if they have concerns.

8. Board approved board meeting dates for 2018.

Gary Jones moved approval. Justin Ellis seconded. Unanimous vote in favor.

9. Board Member Comments

10. Public Participation- none

11. Meeting is adjourned at 1:00