



## Board of Directors Special Meeting January 15th, 2018

**Board Members Present:** Phil Horning, Joe Clytus, Justin Ellis, Charifa Smith, Stan Hupfeld, Nathaniel Harding, Robin Johnson, Gail Vines, Bob Ross, David Greenwell, Carrie Coppemoll-Jacobs, Gary Jones, Kirk Humphreys

**Staff Present:** Becky Lidia, Joe Pierce

**By Invitation:** Tyler Tokarczyk, Bill Hickman

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### Minutes

1. Meeting was called to order at 7:00PM. A quorum of voting members is present. Phil Horning gave opening remarks.
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.
  - a. Kevin DeShazo
  - b. Chris Kavanaugh
  - c. Johnathan Middlebrooks
  - d. Audra Beasley
  - e. Leslie Batchelor
  - f. Maggie Howell
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. **Board elects 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**Gary Jones moved approval. Justin Ellis seconded. Unanimous vote in favor.**
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.
  - d. Additional item to include diversity and inclusion statement
  - e. Carrie Coppemoll-Jacobs, Nathaniel Harding, Gary Jones, Christina McQuiston will be the board members on the committee and be joined by non-board members from the community**Charifa Smith moved approval. Justin Ellis seconded. Unanimous vote in favor.**



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7. Board Member Comments
  - a. Gail, Nathaniel, Gary, Charifa, and Phil Horning spoke in support of the board's actions tonight and for involvement of parents in the community moving forward.
8. Meeting is adjourned at 7:41PM