



Board of Directors Meeting  
**A G E N D A**

---

April 19, 2018 12:00PM  
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Information: Mickey Clagg, representing OKC Quality Schools, resigned from the Board effective March 1, 2018.
3. Introduction & welcome acknowledging the OKC Quality Schools' appointment of Jennifer Monies to the Board to complete Mickey Clagg's term, which expires June 30, 2020.
4. Presentation: Myriad Gardens Improvements for 6<sup>th</sup> Grade by Kenneth Dennis, AIA, LEED, AP
5. 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 15 & March 19, 2018 board meetings
  - b. Approval of February 2018 & March 2018 Financial Reports
  - c. Approval of Purchase Orders #106-112 and any changes to any prior existing purchase orders
6. Reports from Standing Committees:
  - a. Community Outreach Stanley Hupfeld
  - b. Education & Technology Bob Ross
  - c. Development Nathaniel Harding
  - d. Finance & Operations David Greenwell
7. Reports from Ad Hoc Committees:
  - a. Policy Committee (see Item 15) Carrie Jacobs
  - b. Child Nutrition Gail Vines
8. Discussion of Board Committees and committee assignments for directors.
9. Discussion, consideration, and possible action on upon a request to live stream public meetings on social media.
10. Report from Head of School, Dr. Joe Pierce
11. Discussion, consideration, and possible action upon agreement with Sanders, Bledsoe & Hewett for FY19 auditing services.
12. Discussion, consideration, and possible action upon Temporary Appropriations for 2018-19.
13. Discussion, consideration, and possible action upon Municipal Accounting Systems agreements for software services.
14. Discussion related to school library. Nathaniel Harding
15. Discussion, consideration, and possible action upon second reading of proposed Non-discrimination Policy.
16. Informational update related to various board seats, terms, and appointments:
  - a. OKCPS- Robin Johnson & Gail Vines are continuing to serve on the board; however, their terms expired June 30, 2017. (OKCPS has taken no action on these two seats.) Seats held by Carrie Jacobs & Justin Ellis will expire June 30, 2018.
  - b. OKCQS- Joe Clytus & Nathaniel Harding were renewed by OKCQS at their meeting in February 2018. They will begin new 3-year terms that will expire on June 30, 2021. Jennifer Monies was voted to fulfill the remainder of Mickey Clagg's board term expiring June 30, 2020.
  - c. Independent – Cristina McQuiston's term expires June 30, 2018.
17. Request for directors to provide updated bios and preferred contact information for publication on webpage.
18. Board member comments
19. New business
20. Public Comments: 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 Comments" are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. 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.
21. Adjourn