



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

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June 21, 2018 12:00PM  
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Discussion, consideration, and possible action upon reappointing **Cristina McQuiston** as an independent board member to serve on the board for another three-year term. Seat expires June 30, 2021.
3. Informational update:
  - 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.
  - c. Independent – Charifa Smith, representing an independent seat on the Board, submitted her resignation from the Board effective June 30, 2018. Her seat term expires in June 2019.
  - d. Board Candidate Introductions- Ellen Buettner & Alicia Currin-Moore
4. 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 April 19, 2018 board meeting
  - b. Approval of April 2018 & May 2018 Financial Reports
  - c. Approval of Purchase Orders #106-132 and any changes to any prior existing purchase orders
  - d. Approval of out-of-district Student Transfers (open & emergency) for SY18-19
  - e. Contract renewal with the following vendors:
    - i. All Access Arts: Arts Council Oklahoma City to provide art education for 2018-19
    - ii. Oklahoma Building Services to perform janitorial services & provide supplies for 2018-19
    - iii. Oklahoma Consulting and Accounting Services, LLC in affiliation with Jenkins & Kemper, CPAs, P.C., to perform accounting, consulting, and tax return services to include treasurer, payroll and accounts payable services for 2018-19
    - iv. Pagonis Holdings, LLC to provide parking lot rental for 2018-19
    - v. Word of Mouth SLP Services to perform speech/language services for 2018-19
    - vi. Michael K. Lacy, Ph.D. to perform school psychological services for 2018-19
    - vii. Sensory Bins, LLC to perform occupational therapy services for 2018-19
    - viii. Downtown YMCA to operate before/after childcare in JRCES facility for 2018-19
    - ix. Keystone Food Services to perform child nutrition services for 2018-19
    - x. Candor PR to perform public relations, social media, & community outreach services for 2018-19
    - xi. Educational Administrative Services to perform educational administrative services for 2018-19
5. Reports from Standing Committees:
  - a. Community Outreach Stanley Hupfeld
  - b. Education & Technology Bob Ross
  - c. Development Nathaniel Harding



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- d. Finance & Operations David Greenwell
- 6. Reports from Ad Hoc Committees:
  - a. Policy Committee Carrie Jacobs
  - b. Child Nutrition Gail Vines
- 7. Discussion of Board Committees and committee assignments for directors.
- 8. Report from Head of School, Dr. Joe Pierce
- 9. Discussion, consideration of and possible vote on approval of quotes from Beckman Company for insurance coverages with Oklahoma Schools Insurance Group (OSIG) for school year 2018-19.
- 10. Discussion, consideration of and possible vote on approval of quotes from Beckman Company for workers compensation insurance with Oklahoma School Assurance Group (OSAG) for school year 2018-19.
- 11. Discussion, consideration, and possible action upon authorized financial roles for school year 2018-19.
- 12. Discussion, consideration, and possible action upon preliminary draft operational budget for FY19.
- 13. Executive Session:
  - (A) Consideration of and vote to convene/not to convene into executive session for the purpose of discussing the employment and contract for Dr. Joe Pierce, Head of School/Superintendent pursuant to 25 O.S. §307 (B)(2); (B) Board acknowledges return to open session; and (C) Executive session minutes compliance statement.
- 14. Board member comments
- 15. New business
- 16. 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.
- 17. Adjourn