



Board of Directors Meeting
A G E N D A

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

1. Call to Order & Welcome
2. Informational update: OKCPS appointed individuals to serve/continue to serve on the John W. Rex Charter Elementary School Board of Directors, as follows: **Phil Horning** to continue to serve (term July 1, 2016, thru June 30, 2019); **Gary Jones** to continue to serve (term July 1, 2016, thru June 30, 2019); **Gail Vines** to continue to serve (term July 1, 2017, thru June 30, 2020); Robin Johnson, stepping down; **Justin Ellis** filling seat Robin Johnson vacated (term July 1, 2017, thru June 30, 2020); **Ruth Veales** filling seat Justin Ellis vacated (term July 1, 2018, thru June 30, 2021); Carrie Jacobs, stepping down; and **Jace Kirk** filling seat Carrie Jacobs vacated (term July 1, 2018, thru June 30, 2021).
3. Discussion, consideration, and possible action upon electing **Ellen Buettner** to serve as an independent director on the board filling the seat vacated by the resignation of Charifa Smith (term expires June 30, 2019).
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 June 21, 2018 board meeting
 - b. Approval of June, 2018 Financial Report
 - c. Approval of Purchase Orders #1-102 and any changes to any prior existing purchase orders
 - d. Approval of emergency student transfers for SY18-19
 - e. Contract renewal with the Hickman Law Group for legal services for the 2018-19 school year
5. Reports from Standing Committees:
 - a. Community Outreach Stanley Hupfeld
 - b. Education & Technology Bob Ross
 - c. Development Nathaniel Harding
 - d. Finance & Operations David Greenwell
6. Report from Head of School, Dr. Joe Pierce
7. Discussion, consideration, and possible action upon revised operational budget for FY19.
8. Discussion, consideration, and possible action upon school activity accounts for FY19.
9. Information regarding recent policy review and potential future updates to board policies.
10. Board member comments
11. New business
12. 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.
13. Adjourn