



Board of Directors Meeting
A G E N D A

November 15, 2018 12:00PM
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Informational Presentations:
 - a. School Accountability & Report Card Dr. Joe Pierce, Head of School
3. 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 September 20, 2018 board meeting
 - b. Approval of September 2018 & October 2018 financial reports
 - c. Approval of Purchase Orders #123- 132 and any changes to any prior existing purchase orders
4. Reports from Standing Committees:
 - a. Community Outreach Stanley Hupfeld
 - b. Education & Technology Bob Ross
 - c. Development Nathaniel Harding
 - d. Finance & Operations David Greenwell
5. Report from Head of School, Dr. Joe Pierce
6. Discussion, consideration, and possible action upon recommendation to transfer \$66,000 from School Activity Account (842: Fun Run) to General Operations Fund.
7. Discussion, consideration, and possible action upon recommendation of 2019 board meeting dates & location.
8. Discussion, consideration, and possible action upon recommendation of the 2019-20 school calendar.
9. Discussion, consideration, and possible action upon setting date for a board retreat (an extended work session/open meeting) in early 2019.
10. Discussion of the Board's Standing Committees roster and duties.
11. Board member comments
12. New business
13. 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.
14. Adjourn