



Board of Directors Special Meeting
A G E N D A

January 7, 2019 12:00PM
Myriad Botanical Gardens
301 W. Reno Oklahoma City, OK 73102

1. Call to Order & Welcome by Board Chair
2. Discussion, consideration and possible action to establish school capacity for 2019-2020; to establish number of classes and class capacity limits for 2019-2020; and further, to direct the Head of School to present his recommendations regarding school capacity, number of classes, and class capacity limits on an annual basis.
3. Discussion, consideration, and possible action to amend Board Policies S-013: Application/Enrollment/Lottery & S-015: Residency & Enrollment Requirements.
4. Board Member Comments
5. 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.
6. Vote to adjourn