



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

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February 21, 2019 12:00PM  
310 W. Reno Oklahoma City, OK 73102

1. Call to Order & Welcome

2. Informational Presentations:

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|--|--|
| a. Application & Enrollment Update     | Patrick Duffy, Director of Secondary Education |
| b. School Accountability & Report Card | Heather Zacarias, Director of Elementary Ed    |
| c. Rex Fest 2019                       | Chris Kavanaugh, JRPTA                         |

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:

- Approval of Minutes from November 15, 2018 & January 7, 2019 board meetings
- Approval of November 2018, December 2018, & January 2019 financial reports
- Approval of Purchase Orders #133-144 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. Presentation of 2017-18 audit, consideration, and possible action upon results of the 2017-18 audit conducted by Sanders, Bledsoe & Hewett CPAs

7. Discussion, consideration, and possible action upon Contract for Audit for 2018-2019 and the Engagement Letter for Audit from Sanders, Bledsoe & Hewett.

8. Discussion related to OKCPS's Pathways to Greatness plans and implications for JRCS agreement extension.

9. Discussion related to open board seats and appointments to fill vacancies.

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