



Board of Directors Meeting
A G E N D A

April 18, 2019 12:00PM
310 W. Reno Oklahoma City, OK 73102

1. Call to Order
2. Informational Presentations:
 - a. Recognition of 2019 Odyssey of the Mind teams that qualified for World Finals
 - b. Performance from students in the Disney Musical "The Jungle Book"
3. Welcome and introduction of Rebecca Budd, appointed by OKCPS to the JRCS Board of Directors to fulfill the term of the OKCPS designated seat vacated by Ruth Veales.
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 February 2018 board meeting
 - b. Approval of February 2019 & March 2019 financial reports
 - c. Approval of Purchase Orders FY19 #144-151 and any changes to any prior existing purchase orders
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
7. Discussion, consideration, and possible action upon Temporary Appropriations for 2019-2020.
8. Discussion, consideration, and possible action upon Municipal Accounting Systems, Inc. renewal agreement for software services for information system, meal accounts, payroll, treasurer, activity fund & personnel.
9. Discussion related to board seats and appointments to fill current vacancies and potential future vacancies.
10. Discussion related to contractual arrangements with OKCPS and The University of Oklahoma as well as the impact of potential future changes to our agreements with said entities.
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