



Board of Directors : Special Meeting
A G E N D A

Thursday, August 1, 2019 12:00PM
301 W. Reno | Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Presentations:
 - a. Preliminary results of state mandated testing Heather Zacarias, Director of Elementary Education
 - b. Annual Report Survey Center for Educational Development and Research ([CEDaR](#))
 - c. Board member training on the following topics: Brent Bushey, OPSRC & Bill Hickman, Hickman Law Group
 - i. Ethics, Open Meetings/Open Records, Basics of School Finance, Charter Schools & Legal Issues
 - ii. Review of JRCS bylaws
3. Informational Item:
 - a. Recognition of the University of Oklahoma's new non-voting sponsor appointee, Curt Adams, (replacing Dr. Lawrence Baines) effective July 1, 2019.
 - b. Resignation of Stanley Hupfeld (Independent seat/term expiring June 30, 2020) from the JRCS Board effective July 17, 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 20, 2019 board meeting
 - b. Approval of June 2019 Financial Reports
 - c. Approval of Purchase Orders #1-80 and any changes to any prior existing purchase orders
 - d. Approval of out-of-district emergency student transfer for SY19-20
5. Discussion of Board Committees and committee assignments for directors.
6. Discussion, consideration of and possible vote related to contract with Keystone Foodservices for child nutrition services for school year 2019-20.
7. Discussion, consideration of and possible vote authorizing Activity Accounts and sub-accounts for 2019-20.
8. Discussion, consideration of and possible vote related to authorizing the Superintendent to sign MOU with AmeriCorps. JRCS was selected to be a host site for afterschool programming for 6th & 7th grades in 2019-20.
9. Discussion of potential amendments to the John Rex Charter School application and/or contract with OKCPS.
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. The board will recess to walk to the McAlpine Center located at 428 W. California for a tour of the facility. No action will be taken during the tour. The tour is for information purposes only.
14. Adjourn