



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

Thursday, August 29, 2019 12:00PM
301 W. Reno | Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Presentation related to the McAlpine Feasibility Study by Anthony McDermid, TAP Architecture
3. **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.
4. Discussion, consideration of, and possible vote related to potential amendments and/or revisions to the John Rex Charter School charter application and/or contract with OKCPS.
5. Board member comments
6. New business
7. Adjourn