



BOARD MEETING HIGHLIGHTS

Thursday, August 1, 2019

This newsletter is created for the benefit of our families, staff, and our community in order to offer timely information related to JRCS board actions, discussions, or reports given at their most recent meeting.

These notes are highlights from the meeting listed above and should not be considered approved official minutes of the meeting.

Additional information about the Board of Directors, links to board policies & bylaws, as well as minutes from previous meetings may be found at www.johnrexschool.org

Directors Present:

- Curt Adams
- Ellen Buettner
- Rebecca Budd
- Mick Cornett
- Justin Ellis
- Nathaniel Harding
- Chris Kavanaugh
- Lesley Martin
- Gail Vines

Next Regular Meeting:

September 19, 2019 at 12:00PM
Myriad Botanical Gardens
301 W. Reno, OKC

Presentations:

Mrs. Zacarias, Director of Elementary Education, updated the board on the preliminary results of state mandated testing. The Center for Educational Development and Research (CEDaR) presented their results of the school's annual research survey.

Brent Bushey & Bill Hickman provided the new board members with training on the following topics: Board Ethics, Open Meetings/Open Records, Basics of School Finance, Charter Schools & Legal Issues as well as a review of the school's current bylaws.

Informational Items:

- Curt Adams, (replacing Dr. Lawrence Baines) was recognized as the University of Oklahoma's new non-voting sponsor appointee effective July 1, 2019.
- Stanley Hupfeld (Independent seat/term expiring June 30, 2020) submitted his resignation from the JRCS Board on July 17, 2019.

Consent Agenda:

The following items were unanimously approved:

- Approval of Minutes from June 20, 2019 board meeting
- Approval of June 2019 Financial Reports
- Approval of Purchase Orders #1-80
- Approval of out-of-district emergency student transfer for SY19-20

Action Items & Discussion Items:

- Unanimous approval of the contract with Keystone Foodservices for child nutrition services. There will be no increase in meal prices again this year.
- Unanimous approval authorizing Activity Accounts and sub-accounts for 2019-2020.
- Unanimous approval authorizing Dr. Pierce, the Superintendent, to sign MOU with AmeriCorps for afterschool programming for 6th & 7th grades.
- Discussion was held related to board committees and potentially renaming, adding, or removing certain committees. Board Chair Harding will reach out to members and seek their input and committee preferences.
- Discussion was held related to potential amendments to the John Rex Charter School application and contract with OKCPS. The board's working group (Harding, Monies, Ross, Jones, Kavanaugh & Howell-Dowd) will meet early next week with OKCPS central office administrators to discuss topics for negotiation, the scope of work required, and create a plan with target dates for an early Fall timeframe seeking board approval from both boards with amendments/revisions to the current charter application and operational contract.

The board then adjourned. Those interested walked over to the McAlpine Center located at 428 W. California for a tour of the facility. No quorum was present therefore, no action was taken during the tour. The tour was for information purposes only.

