JOHN REX
CHARTER ELEMENTARY SCHOOL™

Board of Directors Meeting

A G E N D A

February 20, 2020 12:00PM
310 W. Reno Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Discussion, consideration, and possible action upon changes related to the length of terms of new board seats.
3. Discussion, consideration, and possible action upon electing new board officers.
    a. Vice President
    b. Secretary
    c. Asst. Secretary

4. Discussion, consideration, and possible action upon new board committees.
5. Report from Interim Superintendent — Heather Zacarias
6. Reports from Building & Construction Committee — Jennifer Monies & Anthony McDermid
7. 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 November 21, 2019, January 21, 2020
    b. Approval of November 2019, December 2019, & January 2020 financial reports
    c. Approval of Purchase Orders #115-127 and any changes to any prior existing purchase orders

8. Presentation of 2018-19 audit, consideration, and possible action upon results of the 2018-19 audit conducted by Sanders, Bledsoe & Hewett CPAs
9. Discussion, consideration, and possible action upon Contract for Audit for 2019-2020 and the Engagement Letter for Audit from Sanders, Bledsoe & Hewett.
10. Discussion, consideration, and possible action upon establishing a gift fund (Fund 81) for donations received in 2019-2020 and subsequent donations as determined by administration and subsequently approved by the board.
11. Discussion, consideration, and possible action upon reassigning from the general fund to gift fund the following donations received in 2019-2020: (i) Inasmuch Foundation donation of $500,000 for McAlpine Center Expansion project made on 11-22-2019, (ii) Anschutz Foundation donation of $15,000.00 made on 8/30/2019; and (iii) American Fidelity Foundation donation of $10,000.00 made on 1/10/2020.
12. Discussion, consideration, and possible action upon recommended changes by legal counsel to JRCS board policies.
13. Executive Session:
    a. Consideration of and vote to convene/not to convene into executive session for the purpose of discussing the employment and hiring of a new Head of School/Superintendent pursuant to 25 O.S. §307 (B)(1); and consideration of and vote upon Interim Superintendent compensation
    b. Board acknowledges return to open session; and
    c. Executive session minutes compliance statement.

14. Discussion, consideration, and possible action to begin a contract with the Oklahoma Public School Resource Center to assist in the Board's superintendent search process.
15. Comments by board members, school staff, and/or public comments.
16. New business
17. Adjourn

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. 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 comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.