



Board of Directors Meeting

**AGENDA**

February 17, 2022 12:00 PM  
12 E. California Ave., Suite 200, Oklahoma City, OK 73104

This meeting will be conducted at the physical site. Patrons may join the meeting at the physical site.  
Questions Contact: Taylor Brooks at [tbrooks@cortado.ventures](mailto:tbrooks@cortado.ventures) or (405) 236-0080  
or Shelly Hickman, [shickman@johnrexschool.org](mailto:shickman@johnrexschool.org)

1. Call to order – Nathaniel Harding
2. 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 17, 2021
  - b. Approval of Minutes from Special Board Meeting on February 10, 2022
  - c. Approval of November 2021, December 2021 and January 2022 Financial Reports
  - d. Approval of Purchase Orders 134-143
  - e. Approve change orders to Purchase Orders 2, 5, 8, 20, 22, 38, 42, 91, 94, 96 and 117.
  - f. Approve the Encumbrance Register for November 18, 2021 through February 9, 2022
3. Discussion, consideration and possible action to make a change order to Purchase Order 38 for Keystone Food Service by \$90,000
4. Update from Head of School - Dean Ketchum
  - a. Fuel Up and community engagement
  - b. Middle School enrichment
  - c. Book Fair
  - d. Covid relief pay for teachers and staff
  - e. Spring accreditation in March
  - f. Grants submitted to Zarrow and Inasmuch foundations
  - g. Open transfer and middle school

5. Approval of the resignation of Traci Brannon as Encumbrance Clerk, Board Clerk and Activity Fund Custodian.
6. Discussion, consideration, and possible action related to authorized roles for the remainder of the school year 2021-22 as follows:
  - a. Shelly Hickman – Encumbrance Clerk
  - b. Shelly Hickman – Activity Fund Custodian
  - c. Shayla Lovett – Board Clerk
7. Consideration and approval of the 2022-2023 school calendar.
8. Presentation, discussion, and action upon the results of the 2020-2021 audit conducted by Bledsoe, Hewett & Gullekson.
9. Approve the 2021-22 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
10. Presentation, discussion and possible action on approving aspirational goals for the district.
11. Discussion and possible action to approve committees of the Board and appoint Board members to committees.
12. Comments by board members, school staff, and/or public comments.
13. New business
14. 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.*