



Board of Directors Special Meeting

A G E N D A

June 30, 2022 9:00 AM

John Rex Middle School, 428 W. California, Oklahoma City, OK 73102

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome – Jennifer Monies, Chair, Board of Directors
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 Oklahoma Consulting and Accounting Services, LLC to perform accounting, consulting, and tax return services including treasurer, payroll, and accounts payable services for 2022-23.
 - b. Approval of quote with Kagan Publishing and Professional Development for Fiscal Year 2023 professional development of certified staff.
 - c. Approval of renewing membership with the Oklahoma Public Charter Schools Association for Fiscal Year 2023.
3. Discussion of Schnake Turnbo Frank’s facilitation of Phase 2 and Phase 3 of strategic planning – Teresa Truong, Strategic Planning Committee Chair
4. Presentation and discussion of comparative analysis of teacher salaries – Dean Ketchum, Head of School
5. Presentation and discussion of the potential role and job description of a school counselor – Lana Ingram and Patrick Duffy.
6. Discussion and possible action to add special meetings of the Board of Directors in 2022. – Jennifer Monies
7. Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) and (7) to engage in confidential communications between the public body and its attorney, at the advice of its attorney, to discuss matters where the disclosure of information may violate confidentiality requirements of state or federal law regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Head of School.
 - a. Vote to convene into Executive Session.
 - b. Vote to acknowledge the Board’s return to open session;
 - c. Executive Session Minutes Compliance Announcement; and
 - d. Discussion, consideration and possible action(s) on matters discussed in executive session.
8. Comments by board members, school staff, and/or public comments.
9. 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.