



Board of Directors Special Meeting

A G E N D A

August 10, 2022 4:00 PM

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

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome
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 Unofficial Minutes from Board of Directors Meeting July 21, 2022 that lacked a quorum.
 - b. Approval of Minutes from Board of Directors Special Meeting July 27, 2022
 - c. Approval of Purchase Order 119, the Encumbrance and Payment registries and any changes to any prior existing purchase orders
 - d. Discussion, consideration, and possible action upon John Rex PTA Sanctioning Application for Fiscal Year 2023.
 - e. Presentation, discussion and possible action to approve the June Financial Report.
3. Finance Committee Update – Gary Jones
4. Strategic Planning Committee Update – Teresa Truong
5. Presentation, discussion and possible action on forming additional committees of the Board of Education – Jennifer Monies
6. Presentation and discussion on an initial Budget for Fiscal Year 2023, from which the annual Estimate of Needs will be based. – Steve Huff
7. Presentation, discussion and possible action to adopt policy compliant with Senate Bill 615 – Bill Hickman
8. Presentation, discussion and possible action to approve a district whistleblower policy – Bill Hickman
9. Presentation, discussion and possible action on changes to the faculty calendar for Fiscal Year 2023 – Lana Ingram and Patrick Duffy
10. Presentation, discussion and possible action to approve a district Leave Donation policy for staff – Shelly Hickman
11. Operational Update – Shelly Hickman
 - a. Presentation, discussion and possible action on an addendum to the charter contract with Oklahoma City Public Schools reducing OKCPS’ charter sponsorship fee from 3 percent to 1 percent

- b. Presentation, discussion and possible action to set student and adult meal prices for Fiscal Year 2023 in the John Rex Charter Child Nutrition Program.
 - c. Presentation, discussion and possible action on the district Activity Fund for Fiscal Year 2023
12. Elementary & Middle School Updates – Lana Ingram and Patrick Duffy
- a. School uniform practices for 2022-2023
 - b. School counselor and social-emotional support of students status
 - c. School security reviews
 - d. School Communication Enhancements for 2022-2023
 - e. Fun Run 2022
13. John Rex Charter School PTA Update – Pam Campbell
14. Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment of a Head of School for the 2022-23 school year.
- a. Vote to convene into executive session;
 - b. Vote to acknowledge the Board’s return to open session;
 - c. Statement of the Executive Session minutes; and
 - d. Consideration and possible action(s) on matters discussed in executive session.
15. Comments by board members, school staff, and/or public comments.
16. 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