

# John Rex Charter Board of Directors Meeting Minutes

## June 14, 2022

---

**Board Members Present on Location:** Ellen Buettner, Mick Cornett, Nathaniel Harding, Gary Jones, Cristina McQuiston, Jennifer Monies, Megan Oftedal, Rick Rose, Teresa Truong

**Staff Present:** Dean Ketchum, Shayla Cornett, Shelly Hickman, Lana Ingram, Patrick Duffy

**Board Legal Counsel:** Bill Hickman

**Guests of the Board:** Schnake Turnbo Frank, Kim Cooper-Hart, Sean McDaniel

### Minutes

1. **The Meeting was held physically and was called to order at 12:15pm by Nathaniel Harding.** A quorum of voting members was present.
2. **Board approved moving into Executive Session.**

Nathaniel Harding moved to approve the Executive Session. Gary Jones seconded. The motion is passed by unanimous vote.

  - a. Board Votes to return to open session. Mick Cornett motions, Gary Jones seconded. The motion is passed by unanimous vote.
  - b. Bill Hickman states for the record that no votes were cast and no action was taken during the executive session.
3. **Schnake Turnbo Frank presents Introduction to Strategic Planning Session.**
4. **Gary Jones & Cristina McQuiston present a History of John Rex** highlighting changes that have taken place since its founding, including: faculty and staff, student body, financial development, community partnerships and facility changes.
5. **OKCPS Superintendent Sean McDaniel presents the 2020-2025 vision for OKCPS,** including: Culture of Empowerment, Culture of Caring, and Culture of Responsibility. Floor is open for questions.
6. **The City of Oklahoma City Planning Division representative Kim Cooper-Hart gives a presentation on Population Estimates for the future of the downtown area.** Floor is open for questions.
7. **Schnake Turnbo Frank provides overview and discussion regarding all stakeholder surveys and focus groups related to strategic planning.** Provision of Comprehensive results from Funders, leadership, faculty, parents, and board members.
8. **Board votes to approve action on Board of Education officers effective June 15, 2022 for the following positions.**
  - a. **President - Jennifer Monies**
  - b. **Vice President- Ellen Buettner**
  - c. **Secretary- Teresa Truong**
  - d. **Finance Director- Gary Jones**

Gary Jones motions for approval. Mick Cornett seconds. The motion is passed by unanimous vote.
9. **Floor is open for Comments.** Jennifer Monies thanks everyone for attending and being engaged and for the participation in all Focus Groups. States that the board is incredibly committed to listening to the results of the survey and doing what needs to be done to improve John Rex Charter School.
10. **Adjournment.** Teresa Truong motions to adjourn. Ellen Buettner seconds. Motion is passed by unanimous vote.