



Board of Directors Special Meeting

A G E N D A

December 1, 2022

Dunlap Coddling

609 W. Sheridan, 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 Minutes from Board of Directors Meeting on October 26, 2022
 - b. Approval of the October Finance Report
 - c. Approval of General Fund Purchase Orders 127, the Encumbrance and Payment registries from October 22, 2022 through November 29, 2022 and any changes to any prior existing purchase orders.
 - d. Approval of a change order to Elite Technology Solutions LLC in the amount of \$24,500.
 - e. Approval of an Activity Fund Subaccount 827 payment to Booster in the amount of \$40,692.31 for facilitation of the school's annual Fun Run.
 - f. Approval of a transfer from the Activity Fund Subaccount 827 to the General Fund in the amount of \$49,703.60, which were the districts' proceeds for the annual Fun Run.
 - g. Approval of a transfer of \$100,000 from the Money Market account to the General Fund on December 14 as authorized by the two Board of Directors listed on the bank accounts.
3. Discussion and possible action to reinstate Megan Ofedal to the John Rex Charter Board of Directors.
4. Discussion and possible action to approve regular meeting dates, times and locations for the Board of Education for calendar year 2023.
5. Discussion and possible action to approve an academic calendar for school year 2023-2024 that aligns with Oklahoma City Public Schools.
6. Discussion and possible action to approve a contract with Elite Technologies inclusive of e-rate services.
7. Discussion and possible action to approve an updated Federal Programs Complaint policy.

8. Finance Committee Update - Jennifer Monies
9. Strategic Planning Committee Update - Teresa Truong
10. Parent Teacher Association (PTA) Update
11. Leadership update – Patrick Duffy, Lana Ingram, Shelly Hickman
 - a. Fiscal Year 2022 Financial Audit
 - b. Federal Programs Consolidated Monitoring
 - c. American Rescue Plan Project 795 (ESSER III)
 - d. School Counselor
 - e. Project 724
 - f. Project 723
 - g. Holiday Lights
12. Quarterly Update – Candor Public Relations
13. Comments by board members, school staff, and/or public comments.
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.

The Oklahoma County Clerk received notice of this meeting
on the 2nd day of November, 2022, at 10:02 am.

The agenda was posted on November 29 at 11 a.m. on the school website and at the main entrance
of John Rex Charter School, 500 West Sheridan, Oklahoma City, Oklahoma 73102.