



Board of Directors SPECIAL Meeting

A G E N D A

January 6, 2023 12:45 PM

John Rex Charter Elementary

500 West Sheridan, Oklahoma City, OK 73102

*Questions contact: Shelly Hickman [shickman@johnrexschool.org](mailto:shickman@johnrexschool.org)*

1. Call to Order & Welcome – Jennifer Monies, Chair, Board of Directors
2. Consideration, discussion and possible action to approve an adjustment to Fund 21 so as to recognize payments to Oklahoma Building Services, Inc. for contracted janitorial services as Fund 11 payments for Fiscal Year 2023 so they may be claimed for reimbursement as intended.
3. Comments by board members, school staff, and/or public comments.
4. Adjourn

*All meetings of the Board of Directors shall be open to the public and any 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 Chair may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.*