



Board of Directors Meeting

A G E N D A

Noon, February 15, 2023

John Rex Charter Elementary, 500 West Sheridan, Oklahoma City, Oklahoma 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 Special Meeting on Dec. 1, 2022
 - b. Approval of Minutes from Board of Directors Special Meeting on Jan. 6, 2023
 - c. Approval of the November Finance Report
 - d. Approval of the December Finance Report
 - e. Approval of the January Finance Report
 - f. Approval of Encumbrance Registries and Payment registries inclusive of new purchase orders from November 30, 2022 through February 8, 2023 and any changes to any prior existing purchase orders.
3. Approval of \$1,000 hazard duty stipends paid in January 2021 to full-time staff with federal ESSER funds for public schools for COVID 19 relief.
4. Presentation and discussion of Fiscal Year 2023 Midterm Financials – Jay Jenkins, Treasurer
5. Presentation, discussion and possible action to approve an increase in the current Fiscal Year appropriations by \$462,963.60 and file an amendment to the current year Estimate of Needs with the Oklahoma County Clerk's office – Jay Jenkins, Treasurer
6. Presentation of the John Rex Charter Elementary Independent Audit for Fiscal Year 2022 – Eric M. Bledsoe, Bledsoe, Hewett & Gullekson
7. Presentation, discussion and possible action to approve a partnership agreement and Purchase Order for \$21,600 with Engage Learning for Middle School STEM – Patrick Duffy
8. Finance Committee and Fundraising Sub Committee Update – Gary Jones
9. Strategic Planning Committee Update - Teresa Truong
10. Parent Teacher Association (PTA) Update – Pam Campbell
11. Leadership update – Patrick Duffy, Lana Ingram, Shelly Hickman
 - a. Counselor Vanessa Adams hired in December 2022.

- b. OETT Grant and Inasmuch Grant Submissions
 - c. 723 COVID Testing Grant Update
 - d. Re-enrollment & Lottery Update
 - e. Federal Programs Audit
 - f. Summer School
 - g. Clusters
 - h. Middle School changes beginning 23-24 school year
12. 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 2023-24 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.
13. New Business
14. Comments by board members, school staff, and/or public comments.
15. 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 December 5, 2022, at 2:12 pm.