



Board of Directors Special Meeting

**A G E N D A**

Noon, February 28, 2023

John Rex Charter Elementary, 500 West Sheridan, Oklahoma City, Oklahoma 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 modify Board Policy A-018 Use of School Facilities
3. Consideration, discussion and possible action on the district's most recent annual dropout report
4. Comments by board members, school staff and/or public comments.
5. 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 February 17 at 2:46 pm.