Board of Directors Meeting

A G E N D A

Noon, April 19, 2023

John Rex Charter Elementary, 500 West Sheridan, Oklahoma City, Oklahoma 73102

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome
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 Regular Meeting on Feb. 15, 2023
    b. Approval of Minutes from Board of Directors Special Meeting on Feb. 28, 2023
    c. Approval of the February Finance Report
    d. Approval of the March Finance Report
    e. Approval of the Encumbrance Registry inclusive of new purchase orders and Payment Registries and any changes to any prior existing purchase orders during the period February 9, 2023 through April 12, 2023.
    f. Approval to re-contract with Bledsoe, Hewett & Gullekson for the purpose of the firm conducting a financial audit of the district for the fiscal year ending June 30, 2023.
    g. Approval to re-contract with Municipal Accounting Systems Inc. for accounting software and for student information systems software for the 2023-2024 school year.
    h. Approval to re-contract with Jacie Fite as a physical therapist for the 2023-2024 school year.
    i. Approval to re-contract with Evaluation Works for psychological/cognitive evaluations and assessments.
    j. Approval to re-contract with Moore Therapy Services for occupational therapy for the 2023-2024 school year.
    k. Approval to re-contract with the Hickman Law Group for legal services for the 2023-2024 school year.
    l. Approval of the District's Open Transfer Capacity Limits as of April 1, 2023
3. Vote to acknowledge and accept the District's not-for-profit 2021-2022, 990 Tax Return as prepared by Jenkins & Kemper Certified Public Accountants, P.C.
4. Approval of the District's 2023-2024 Application for Temporary Appropriations

5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the district's share upon approval of funding and receipt of services.
6. Approval of Fund 11 (General Fund) Purchase Order 146 for $51,390.30 to the 95% Group for Instructional Materials and Professional Development related to literacy and the science of reading.
7. Approval of Amendments to the District's ESSER III Plan and Budget Related to Summer School and Guidance Services and inclusive of extra-duty stipends to staff for summer school.
8. Presentation, discussion and possible action to approve a Board policy in compliance with 70 O.S. 27-106 Save Women's Sports Act and for reporting to the Oklahoma Department of Education.
9. Presentation, discussion and possible action to change the dates for Spring Break for the 2023-2024 school year to the same dates as Spring Break for Oklahoma City Public Schools
10. Discussion and possible action to cancel the Board of Directors Regular Meeting on June 21, 2013, and schedule a special meeting in June.
11. Finance Committee and Fundraising Sub Committee Update – Gary Jones
12. Strategic Planning Committee Update - Teresa Truong
13. Leadership update – Patrick Duffy, Superintendent
    a. Hiring of a Middle School Principal
    b. Hiring of a Middle School Counselor
    c. Pay scales for the 2023-2024 school year for counselors and support staff
    d. Middle School Graduation
    e. Re-enrollment & Lottery Update
    f. Federal Programs Audit Update
    g. Accreditation Update
14. Parent Teacher Association (PTA) Update – Pam Campbell
15. New Business
16. Comments by board members, school staff, and/or public comments.
17. 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.