



Board of Directors Special Meeting  
A G E N D A

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November 19, 2020 12:00PM  
12 E. California Ave., Suite 200, Oklahoma City, OK 73104

1. Call to Order & Welcome - Nathaniel Harding
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 September 17, 2020
  - b. Approval of October 2020 Financial Report
  - c. Approval of Purchase Orders #122-131 and any changes to any prior existing purchase orders
  - d. Approval of Fund 81 Revenue & Expenses
3. Report from Head of School - Dean Ketchum
4. Discussion, consideration, and possible action upon revisions to the 2020-2021 School Calendar. John Rex lost power for six days. Proposal to make up instructional minutes by adjusting the current calendar to include a full school day on the following Wednesdays; 1-6, 1-13, 1-20, 1-27, 2-3. In addition to the five Wednesdays students would attend school on March 11; April 22 and 23; and May 27 and May 28. The last day of school for students would be May 28 and the last day for teachers would be June 1.
5. Discussion, consideration, and possible action upon the resignation of Board member, Gail Vines.
6. Discussion, consideration, and possible action upon board meeting dates and location for 2021.
7. Discussion, consideration, and possible action upon the transfer of \$48,000.00 from the activity account (824) regarding the Fun Run to the general operation account.
8. Discussion, consideration, and possible action upon the request to adjust the 2020-2021 school calendar as necessary prior to board approval for the remainder of the school year.
9. Discussion, consideration, and possible action regarding adding two additional board members.
10. Comments by board members, school staff, and/or public comments.
11. New business
12. 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.*