



Board of Directors Meeting
A G E N D A

February 25, 2021 12:00PM
12 E. California Ave., Suite 200, Oklahoma City, OK 73104

This meeting will be conducted via videoconferencing and at the physical site.

Patrons may join
the meeting at the physical site or via the following Zoom link.

Join Zoom Meeting

<https://zoom.us/j/93650104978?pwd=a1hMdWxlbHViZkU6TFBBUEdxbFI3UT09>

Meeting ID: 936 5010 4978

Passcode: qQfkX5

Questions Contact: Michelle Ferguson at mferguson@antioch.energy or (405) 651-9090 or

Patrick Duffy at pduffy@johnrexschool.org

Board members present at the physical site will be:

Nathaniel Harding - Board Chair, Ellen Buettner, and Mick Cornett

Board members present via videoconferencing will be:

Chris Kavanaugh

Others present at the physical site or via Zoom Virtual Meeting:

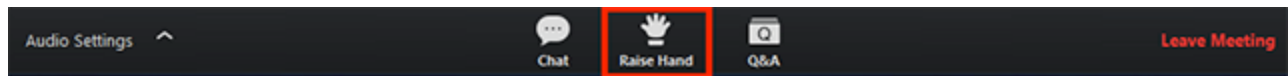
Dean Ketchum, Head of School; Patrick Duffy, Director of Secondary Education; Lana Ingram, Director of Elementary Education; Debbie Biechler, Dean of Students; Becky Lidia, Board Clerk; Bill Hickman, Legal Counsel; Steve Huff, Charter School Consultant

Access to documents and board agenda will be posted on the John Rex website at www.johnrexschool.org

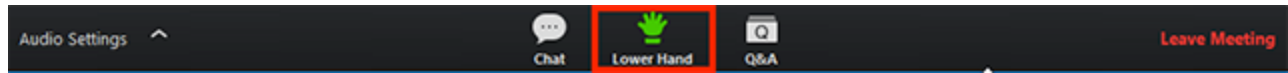
*Click on **About**, then click on **Board of Directors**, scroll down to **2021 meetings** for agenda and documents

Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. To expedite requests to comment, the public may send those requests to the board chair at board@johnrexschool.org at least 30 minutes prior to the start time of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Requests to comment can be heard using the "raise hand" feature or the "chat" feature within the Zoom video conference. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. 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.

1. Click Raise Hand in the Webinar Controls.



The host will be notified that you've raised your hand. Click Lower Hand to lower it if needed.



As an attendee, Chat will be in the controls at the bottom of your screen.



When you click on chat, the chat window will appear. It will be on the right if you are not in full screen. If you are in full screen, it will appear in a window that you can move around your screen.

Type your message and press Enter to send it.

If the audio or video connection is disrupted, the meeting will temporarily pause for 10 minutes. After 10 minutes, the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

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 November 19, 2020
 - b. Approval of November 2020, December 2020 and January 2021 Financial Reports
 - c. Approval of Purchase Orders #132-145 and any changes to any prior existing purchase orders
 - d. Approval of Fund 81 Revenue & Expenses
 - e. Approval of Emergency Transfers for FY'20
3. Presentation of the 2019-2020 audit, and discussion, consideration and possible action upon the results of the 2019-2020 audit conducted by Bledsoe, Hewett & Gullekson.
4. Report from Head of School - Dean Ketchum
5. Discussion, consideration, and possible action upon the Engagement Letter for Audit for 2020-2021 from Bledsoe, Hewett & Gullekson and the Contract for Audit for 2020-2021 from Bledsoe, Hewett & Gullekson..
6. Discussion, consideration, and possible action upon extending Covid leave that was provided under the now expired Family First Coronavirus Response Act for the remainder of the 2020-2021 school year.
7. Discussion, consideration, and possible action upon the renewal of MAS Software Service Order Agreement for Student Information, Gradebook and Lunchroom in the amount of \$8604.00 and the MAS Software Service Order Agreement for Appropriated Funds, Treasurer, Activity Funds and Personnel in the amount of \$6,840.00.
8. Discussion, consideration, and possible action upon adding new board member #1.
9. Discussion, consideration, and possible action upon adding new board member #2.
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.