



Board of Directors Special Meeting February 25, 2021

Board Members Present on Location: Nathaniel Harding, Ellen Buettner and Mick Cornett

Board Members Present via ZOOM: Chris Kavanaugh

Staff Present on Location: Dean Ketchum, Lana Ingram and Becky Lidia

By Invitation via ZOOM: Bill Hickman

Minutes

1. The Meeting was held both physically and virtually by using Zoom Videoconferencing and was called to order at 12:00 by Chair Nathaniel Harding. A quorum of voting members was present with all members participating as indicated above.
2. **Board approves the Consent Agenda.**
Mick Cornett moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call except Ellen Buettner abstained.
3. **Board approves the presentation and results of the 2019-2020 audit conducted by Bledsoe, Hewett & Gullekson.**
Ellen Buettner moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
4. Head of School Report given by Mr. Ketchum. He reported that the calendar for the 2021-2022 school year would be posted in draft form and presented for approval at the next board meeting. He also advised that leadership is evaluating the return of virtual learners and a decision will be made and posted soon. Mrs. Ingram gave a report on the McAlpine Fundraising and the amount needed to complete the facility which was estimated at \$410,000.00 - \$430,000.00. Mrs. Ingram also gave a report on enrollment and advised that 639 students have indicated they will be returning to John Rex for FY'22. She further advised that 308 students had signed up for the lottery and that the lottery would be conducted at noon on February 25, 2021. Mr. Ketchum advised that many staff and faculty have received the vaccine. Mr. Ketchum informed the board that Mrs. Lidia had accepted another position and would be leaving John Rex Charter in the next few weeks and that an active search for her replacement was underway. He expressed his appreciation and thanks for service to John Rex over the years.
5. **Board approves the Engagement Letter for Audit for 2020-2021 and the Contract for Audit for 2020-2021 from Bledsoe, Hewett & Gullekson.**
Chris Kavanaugh moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
6. **Board approves the extension of Covid leave that was initially provided under the now expired Family First Coronavirus Response Act for the remainder of the 2020-2021 school year.**
Ellen Buettner moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
7. **Board approves the renewal of MAS Software Service Order Agreements in the amount of \$8604.00 and \$6,840.00 for the 2021-2022 school year.**
Ellen Buettner moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
8. **Board approves the addition of new board member Megan Oftedal.**
Mick Cornett moved approval. Ellen Buettner seconded. Unanimous vote in favor by roll call.



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9. **No action was taken.**
10. Public comment was made by parent, Jennifer Warren regarding the residency requirements regarding enrollment and admission at John Rex Charter. Mr. Hickman advised that board members could not directly respond but Mr. Harding could reach out to her after the meeting. Mr. Harding also indicated he would like this topic to be on the agenda at the next board meeting.

Chloe Cumbie from Candor PR gave a brief update.

Tatiana Polin, John Rex Charter PTA President, gave a brief update regarding Fuel Up which is scheduled for May 7, 2021 at the new Oklahoma City Convention Center and they are still accepting sponsorships for the event.

Mr. Harding, board chairmen, gave an update regarding his fundraising efforts for the McAlpine renovations and to name a room after Mr. Horning.

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments

11. No New Business

12. **Meeting is adjourned.**

Mick Cornett moved approval. Ellen Buettner seconded. Unanimous vote in favor by roll call.