



Board of Directors Special Meeting  
**A G E N D A**

May 14, 2021 2:00PM  
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/97953079741?pwd=bmZZdmhLS2xNclZCTWZiOGhQWjIjUT09>

Meeting ID: 979 5307 9741  
Passcode: 8LHk42

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

Patrick Duffy at [pduffy@johnrexschool.org](mailto:pduffy@johnrexschool.org)

Board members present at the physical site will be:

Board members present via videoconferencing will be:

Nathaniel Harding, Ellen Buettner, Jennifer Monies, Mick Cornett, Gary Jones, Megan Oftedal, Chris Kavanaugh, Cristina McQuiston.

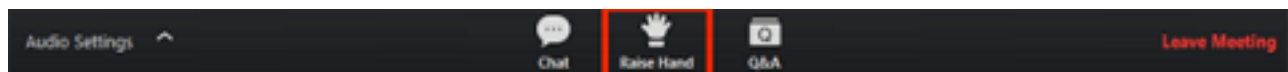
Others present at the physical site or via Zoom Virtual Meeting:

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

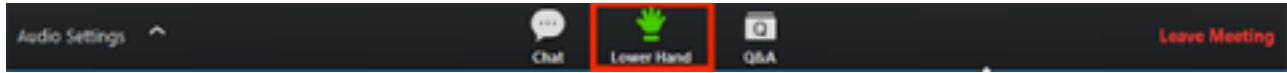
Access to documents and board agenda will be posted on the John Rex website at [www.johnrexschool.org](http://www.johnrexschool.org) \*Click on **About**, then click on **Board of Directors**, scroll down to **2021 meetings** for agenda and documents

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](mailto: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
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 item:
  - a. Approval of Minutes from April 15, 2021
  - b. Approval of March 2021 Finance Report
  - c. Approval of April 2021 Finance Report
3. Head of School Report - Dean Ketchum
4. Executive Session:
  - a. Consideration of and vote to convene/not to convene into executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the evaluation and renewal of employment contract of Head of School, Dean Ketchum;
  - b. Vote to return to Open Session and the Reading of the Executive Session Minute; and
  - c. Discussion and possible action(s) on items considered in Executive Session.
5. Comments by board members, school staff, and/or public comments.
6. 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.*