



Board of Directors Special Meeting
A G E N D A

July 22, 2021 12:00PM
12 E. California Ave., Suite 200, Oklahoma City, OK 73104

This meeting will be conducted at the physical site.
Patrons may join the meeting at the physical site.

Questions Contact: Michelle Ferguson at mferguson@cortado.ventures or (405) 651-9090 or
Patrick Duffy at pduffy@johnrexschool.org

1. Call to Order & Welcome
2. Head of School Report
3. 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 Special Meeting June 17, 2021.
 - b. Approval of June 2021 Financial Report
 - c. Approval of Purchase Orders #1-104 and any changes to any prior existing purchase orders.
 - d. Approval of Fund 81 Revenue and Expenses for FY21.
4. Presentations
 - a. Budget for 2021-2022
5. Discussion, consideration, and possible action upon Activity Fund.
6. Informational
 - a. Board members will sign Conflict of Interest Form (Attached). Return signed form by email to Traci Brannon.
 - b. Board Member Training is online. <https://www.opsrc.net/>
 - c. Teacher Contracts- Staff Roster.
 - d. Candor Report.
7. Discussion, consideration, and possible action upon Return to Learn.
8. Discussion, consideration, and possible action upon adding new board member.
9. Comments by board members, school staff, and/or public comments.
10. 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.