



Board of Directors Special Meeting
A G E N D A

September 16, 2021 12:00 PM
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: Taylor Brooks at tbrooks@cortado.ventures or (405) 236-0800 or
Patrick Duffy at pduffy@johnrexschool.org

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 Board of Directors Meeting July 22, 2021
 - b. Approval of August 2021 Financial Report
 - c. Approval of Purchase Orders #105-122 and any changes to any prior existing purchase orders
 - d. Approval of Fund 81 Revenue and Expenses
3. Head of School Report Dean Ketchum
4. Discussion, consideration and possible action upon Estimate of Needs and publication Sheet for FY '22
5. Discussion, consideration and possible action upon school calendar change
6. Discussion, consideration and possible action upon Healthy and Fit School Design Team, SEM (Gifted and Talented)/Technology/PBL Design Team, Title 1 Design Team, and Reading Sufficiency Design Team
7. Discussion, consideration, and possible action upon John Rex PTA Sanctioning Application for FY22
8. Discussion and public comments regarding review of ESSER funding to address COVID funding.
9. New business
10. Comments by board members, school staff, and/or public comments.
11. 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.