



Board of Directors Meeting

**A G E N D A**

November 18, 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](mailto:tbrooks@cortado.ventures) or (405) 236-0800 or

Patrick Duffy at [pduffy@johnrexschool.org](mailto: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 September 16, 2021
  - b. Approval of September 2021 Financial Report
  - c. Approval of October 2021 Financial Report
  - d. Approval of Purchase Orders #123-132 and any changes to any prior existing purchase orders
  - e. Approval of Fund 81 Revenue & Expenses
3. Report from Head of School - Dean Ketchum
4. Discussion, consideration, and possible action upon revisions to the 2021-2022 School Calendar.
5. Discussion, consideration, and possible action upon the transfer of ~ \$57,513.42 from the activity account (824) regarding the Fun Run to the general operation account.
6. Discussion, consideration, and possible action upon 2022 Board meeting dates and times.
7. Discussion, consideration, and possible action upon scheduling a Board retreat.
8. Discussion, consideration, and possible action upon SB 783.
9. Discussion, consideration, and possible action upon adding new board member, Rick Rose.
10. Executive Session:
  - a. Consideration of and vote to convene/not convene into executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the Superintendent performance evaluation rubric.
  - b. Vote to return to Open Session and the Reading of the Executive Session Minute; and
  - c. Discussion and possible action on item considered in Executive Session.
11. Comments by board members, school staff, and/or public comments.
12. New business
13. 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.*

