



Board of Directors Special Meeting

AGENDA

March 25, 2022 2:00 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) 236-0080,
or Shelly Hickman, shickman@johnrexschool.org

1. Call to order – 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 February 17, 2022
 - b. Approval of February 2022 Financial Report
 - c. Approval of Purchase Orders 144, 145 and 146
3. Discussion, consideration and possible action for Approval of State Aid and/or Federal Funds for Schools Building Fund Form 307 for the purpose of expending Redbud School Grant revenues allocated to the school.
4. Discussion, consideration, and possible action to approve revisions to Policy A-001 – School Calendar.
5. Discussion, consideration and possible action to approve the school calendar for the 2022-2023 school year.
6. Discussion and possible action to approve two committees of the Board: Finance Committee and Strategic Planning Committee.
7. Discussion, consideration, and possible action to approve agreement for professional consultation services for board strategic planning.
8. Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the evaluation and employment of the Head of School, to include an evaluation matrix for the 2021-22 school year, for the Head of School.
 - a. Vote to acknowledge the Board's return to open session;

- b. Statement of the Executive Session minutes; and
 - c. Consideration and possible action(s) on matters discussed in executive session.
9. Discussion regarding adding board meetings.
 10. Comments by board members, school staff, and/or public comments.
 11. New business
 12. 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.