



## Board of Directors Special Meeting

### AGENDA

April 21, 2022 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) 236-0080,  
or Shelly Hickman, [shickman@johnrexschool.org](mailto: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 March 25, 2022 Special Board of Directors Meeting
  - b. Approval of March 2022 Financial Report
  - c. Approval of Purchase Orders 147-151 and any changes to any prior existing purchase orders.
  - d. Approval of Change Order to Purchase Order 5 to Purchase \$70,466.50 in new computers, iPads and related services from Apple for students and faculty.
  - e. Approval to Execute Purchase Order 152 for Savvas Learning Company LLC to purchase \$39,622.13 in instructional software.
3. Head of School Report - Dean Ketchum
  - a. Middle School Graduation
  - b. Fuel Up
  - c. Poetry Café & Visiting Author
4. Discussion, consideration, and possible action to add additional Board of Directors meetings to the 2022 calendar.
5. Discussion, consideration and possible action to approve a Professional Consulting Services agreement with Kellogg & Sovereign Consulting for the preparation and submission of application for the FCC's Emergency Connectivity Fund, April and May 2022 (ECF Window 3).

6. Discussion, consideration, and possible action to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Discussion, consideration, and possible action upon Application for Temporary Appropriations for 2022-2023
8. Update from the Strategic Planning Committee
  - a. Timeline
  - b. Review and Discussion of Family and Staff Surveys
9. Update from the Finance Committee
10. Discussion, consideration and possible action to form additional board committees such as a Governance Committee and an Academics Committee
11. Discussion, consideration and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the evaluation, current contract and 2022-2023 contract of 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.
12. Comments by board members, school staff, and/or public comments.
13. New business
14. 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.*