



Board of Directors Meeting

A G E N D A

July 21, 2022 12:00 PM

12 East California Avenue, Suite 200

Oklahoma City, OK 73104

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome – Jennifer Monies, Chair, Board of Directors
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 June 14, 2022 Special Board Meeting
 - b. Approval of Minutes from June 15, 2022 Special Board Meeting
 - c. Approval of Minutes from June 16, 2022 Regular Board Meeting
 - d. Approval of Minutes from June 30, 2022 Special Board Meeting
 - e. Approval of the Encumbrance Register, any changes to any prior existing purchase orders and Fiscal Year Purchase Orders #168-170
 - f. Approval of Fund 81 Revenue and Expenses for Fiscal Year 2022
 - g. Approval of a transfer from district's Money Market account with Bank of Oklahoma to its Fund 11 account with Bank of Oklahoma for Fiscal Year 2023
 - h. Approval of Fiscal Year 2023 General Fund Purchase Orders #1-118
 - i. Approval of Fiscal Year 2023 Compensation and Payments
 - j. Approval of new Signators for district checks to be filed with the Secretary of State: Board President, Board Clerk and District Treasurer
 - k. Approval to update and change authorized individuals for district bank accounts with Bank of Oklahoma: General, Activity and Money Market accounts
 - l. Approval of transfers from Activity Fund sub-accounts to other sub-accounts for Fiscal Year 2022
3. Presentation, discussion and possible action to approve the June Financial Report presented by Treasurer Jay Jenkins.
4. Presentation, discussion and possible action to approve an initial Budget for Fiscal Year 2023 – Steve Huff
5. Board of Directors Committee Updates
6. Elementary School Update – Lana Ingram
7. Middle School Update – Patrick Duffy
8. Operational Update – Shelly Hickman
9. John Rex Charter School PTA Update
10. Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment of a Head of School for the 2022-23 school year.
 - a. Vote to convene into executive session;
 - b. Vote to acknowledge the Board's return to open session;
 - c. Statement of the Executive Session minutes; and
 - d. Consideration and possible action(s) on matters discussed in executive session.

11. Comments by board members, school staff, and/or public comments.

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.