



(405) 697-0459

4149 Highline Boulevard Suite 300, Oklahoma City, OK 73108

Superintendent, Ms. Dawn Bowles, M.Ed.

Agenda

October 15, 2024 at 6:00 pm

1. Call to Order and Roll Call

- Board Chair Dr. Sharri Coleman

2. Moment of Silence

3. Approval of Previous Meeting Minutes

- Board members

4. Adopt Agenda

- Board members

5. Reports

- Superintendent's Report
 - School Update

6. Board Business

Item 6A: Discussion and vote to approve policy revisions

Item 6B: Discussion and vote to approve Encumbrances

Item 6C: Discussion and vote to accept staff resignation

Item 6D: Discussion and vote to approve the hiring of a part-time custodian

Item 6E: Discussion and vote to approve the hiring of a security guard or security contracting company

Item 6F: Discussion and vote to change annual instructional requirements from days to hours

Item 6G: Discussion and vote to sign amended contracts as discussed in 9/17/24 Executive Session.

Item 6H: Discussion and vote to approve next steps in the purchase of a school vehicle from transportation budget

7. Announcements

- Fundraiser/ School Opening/ Ribbon Cutting, change of date to Tuesday, November 12, 2024 at 7:00 PM

9. Adjournment

Next meeting –November 19, 2024 @ 6:30 pm

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