



(405) 697-0459

4149 Highline Boulevard Suite 300, Oklahoma City, OK 73108

Superintendent, Ms. Dawn Bowles, M.Ed.

## Agenda

December 17, 2024 at 6:30 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
  - Personnel Update

### 6. Board Business

Item 6A: Discussion and vote to approve Encumbrances

Item 6B: Discussion and vote to approve the hiring of a full-time Cultural Arts teacher beginning January

Item 6C: Discussion and vote to approve adding the role of Encumbrance Clerk to the job description for current Administrative Assistant's contract

Item 6D: Discussion and vote to use December 19, 2024 and December 20, 2024 as a full school days

### 7. Announcements

- Board members

### 8. Adjournment

Next meeting –January 21, 2025 @ 6:30 pm

4149 Highline Boulevard, Suite 340, Oklahoma City, OK 73108