



Oklahoma Connections Academy (OKCA)  
SPECIAL BOARD MEETING

Notice is hereby given to the members of the OKCA Board and the general public that the OKCA Board will hold a meeting open to the public on:

**Date and Time:**

Tuesday, April 25, 2017 at 4:00 p.m. CT

**Held at the following location:**

Hardesty Library  
8316 E. 93<sup>rd</sup> Street  
Tulsa, OK 74133

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Notices of this meeting have been appropriately posted as required by law. Persons with a disability may request a reasonable accommodation by contacting Tammy Shepherd at (918) 977-3286. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

**BOARD AGENDA**

- I. Call to Order – B. Sullivan
- II. Statement of Compliance with the Open Meeting Act – B. Sullivan

This regularly scheduled meeting of the Oklahoma Connections Academy Board of Directors has been convened in accordance with the Oklahoma Open Meeting Act. This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State ten days prior to the meeting date. Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting at the principal office of the Oklahoma Connections Academy, located at 2425 Nowata Place, Suite 202, Bartlesville, Oklahoma, and at the meeting location.

- III. Roll Call – B. Sullivan
- IV. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- V. Routine Business – B. Sullivan
  - a. Approval of Agenda
  
- VI. Consideration of Board Member Candidate: Charlie Daniels (to follow) – B. Sullivan
  
- VII. Oral Reports
  - a. Principal's Report (MSR attached) – T. Shepherd
    - i. Update on Graduation Plans and End of Year Activities
    - ii. Update on School Calendar and Staff Communications
    - iii. Update on Telecommunications Services (to follow)
    - iv. College Remediation Report
  - b. Financial Report (attached) – T. Lee
  
- VIII. Consent Items
  - a. Approval of Minutes from the February 22, 2017 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of School Calendar for the 2017-2018 School Year (attached)
  - d. Approval of Staff Compensation Plan for the 2017-2018 School Year (attached)
  - e. Approval of Revision(s) to the Employee Handbook (attached)
  
- IX. Action Items
  - a. Consideration of Connections Academy of Oklahoma, LLC Invoices for February and March (attached) – J. Williams
  - b. Consideration and Appointment of School Activity Fund Custodian and Petty Cash Custodian – T. Shepherd
  - c. Consideration of Service Agreement for the 2017-2018 School Year with Oklahoma Consulting & Accounting Services, Inc. (to follow) – T. Shepherd
  - d. Consideration of Application for Temporary Appropriations (attached) – T. Lee
  - e. Consideration of Revision(s) to Board Meeting Schedule for the 2016-2017 School Year (attached) – K. DeGross
  - f. Consideration of Amendment to Educational Products and Services Agreement (to follow) – B. Adams
  
- X. Information Items
  - a. Legislative Update – B. Adams
  - b. Partner School Leadership Team Update – M. Nelson
    - i. School Operations Metrics (attached)
  - c. Curriculum for the 2017-2018 School Year (attached) – M. Nelson
  - d. Outreach Plan for the 2017-2018 School Year (attached) – T. Shepherd
  - e. Board Meeting Pilot Software Update – M. Arthur
  - f. Board Planning for the 2017-2018 School Year
    - i. Proposed Meeting Schedule
    - ii. Board Composition
  - g. Board Member Recruitment Update – B. Sullivan
  
- XI. Extended Public Comment (limited to agenda items only)
  
- XII. Adjournment and Confirmation of Next Meeting Date – May 24, 2017 at 4:00 p.m. CT