



Oklahoma Connections Academy (OKCA)
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:

Wednesday, June 25, 2014 at 4:00 p.m. CT

Held at the following location:

Renaissance Tulsa Hotel & Convention Center
6808 South 107th East Avenue
Tulsa, OK 74133

Notices of this meeting have been appropriately posted as required 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 – J. Shumate
- II. Roll Call – J. Shumate
- III. Routine Business – J. Shumate
 - a. Approval of Agenda
- IV. Oral Reports
 - a. Update on EPSA with Connections Academy of Oklahoma, LLC – J. Shumate
 - b. Update on Charter Contract – S. Jolly
 - c. Principal's Report (MSR attached) – T. Shepherd
 - i. School Highlights and Accolades
 - ii. Update on State Testing
 - iii. Update on Transfer of Students
 - iv. Introduction of Jennifer Dukek, Director of Schools
 - d. Financial Report – S. Jolly/T. Lee
- V. Consent Items
 - a. Approval of Minutes from the April 23, 2014 Meeting (attached)
 - b. Approval of Board Meeting Schedule for the 2014-2015 School Year (attached)
 - c. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2014-2015 School Year

VI. Action Items

- a. Approval of Application for Days to Hours – T. Shepherd
- b. Approval of a Temporary Appropriation (to follow) – T. Lee
- c. Approval of Directors – H. Woodward
- d. Approval of Officers for the 2014-2015 School Year – H. Woodward

VII. Information Item

- a. Legislative Update – B. Adams
- b. Results of the Parent Satisfaction Survey (attached) – T. Shepherd

VIII. Adjournment and Confirmation of Next Meeting Date – August 27, 2014 at 4:00 p.m. CT