



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, March 12, 2014 at 4:00 p.m. CT

Held at the following location:

Skirvin Hilton
1 Park Avenue
Oklahoma City, OK 73102

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. Consideration and Appointment of Board Member Candidate, Bob Sullivan – J. Shumate
- V. Oral Reports
 - a. Update on Charter Implementation and Timeline – D. Schmidt
 - b. Principal's Report (MSR to follow) – T. Shepherd
 - i. Update on State Testing
 - ii. Update on Accreditation
 - iii. Update on Graduation Plans
 - iv. School Highlights and Accolades
 - v. Handbooks for the 2014-2015 School Year
 - c. Upcoming Board Items for Consideration – H. Woodward
- VI. Consent Items
 - a. Approval of Minutes from the October 23, 2013 Meeting (attached)
 - b. Approval of 2014-2015 School Year General School Handbook (attached)
 - c. Approval of 2014-2015 School Year State Specific School Handbook (attached)
 - d. Approval of 2014-2015 School Year Calendar (attached)

VII. Action Items

- a. Approval of Engagement of Board Counsel (to follow) – J. Shumate
- b. Approval of a Board Designee and Board Counsel to Finalize and Execute the Educational Products and Services Agreement with Connections Academy of Oklahoma, LLC (attached) – D. Schmidt
- c. Approval of Board Designee to Work with Board Counsel to Negotiate, Finalize and Execute the School's Charter Contract – D. Schmidt
- d. Approval of Board Designee to Work with Board Counsel on the Facility Sublease Negotiation (attached) – D. Schmidt
- e. Approval of Schedule of Board Meetings through June 2014 (attached) – H. Woodward
- f. Approval of Board Training and Conference Attendance for the 2013-2014 School Year – H. Woodward

VIII. Information Item

- a. Legislative Update – D. Schmidt
- b. Update on Establishing a Bank Account – S. Soltz

IX. Adjournment and Confirmation of Next Meeting Date