



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, April 23, 2014 at 4:00 p.m. CT

**Held at the following location:**

Skirvin Hilton  
1 Park Avenue  
Oklahoma City, OK 73102

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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. Update on Facility Sublease – S. Jolly
  - d. Principal's Report (MSR attached) – T. Shepherd
    - i. School Highlights and Accolades
    - ii. Update on State Testing
  - e. Financial Report – S. Jolly/T. Lee
    - i. Update on Establishing a Bank Account
- V. Consent Items
  - a. Approval of Minutes from the March 12, 2014 Meeting (attached)
  - b. Approval of Employee Handbook (attached)

VI. Action Items

- a. Approval of Emergency Response Plan (attached) – T. Shepherd

VII. Information Item

- a. Legislative Update – D. Schmidt

VIII. Adjournment and Confirmation of Next Meeting Date – May 19, 2014 at 4:00 p.m. CT