



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, February 25, 2015 at 4:00 p.m. CT

Held at the following location:

Marriott Tulsa Hotel Southern Hills
1902 East 71st
Tulsa, Oklahoma 74136

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. 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 "About Us" page at www.connectionsacademy.com

- IV. Routine Business – J. Shumate
 - a. Approval of Agenda

- V. Approval of Board Member Candidate: John Tidwell (to follow) - J. Shumate
- VI. Oral Reports
 - a. Principal's Report (MSR attached) – T. Shepherd
 - i. Update on State Testing
 - ii. Update on Graduation Plans
 - iii. Update on Outreach Efforts for the 2015-2016 School Year
 - b. Financial Report (attached) – S. Jolly/T. Lee
 - i. Update on Third Party Accounting Services
- VII. Consent Items
 - a. Approval of Minutes from the January 28, 2015 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval for Board President to Negotiate, Finalize and Execute an Agreement for Third Party Accounting Services
 - d. Approval of Outreach Plan for the 2015-2016 School Year (attached)
- VIII. Action Items
 - a. Approval of CA of Oklahoma, LLC Invoice for January (attached) – S. Jolly
 - b. Approval of Board Treasurer – J. Shumate
 - c. Approval of April 15, 2015 Board Meeting Schedule Change – T. Shepherd
- IX. Information Items
 - a. Legislative Update – B. Adams
- X. Adjournment and Confirmation of Next Meeting Date – April 15, 2015 at 4:00 p.m. CT