



**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:

Thursday, September 19, 2019 at 4:00 p.m. CT

Held at the following location:

5120 East 36th Street
Tulsa, OK 74135

Notices of this meeting have been appropriately posted as required by law. Persons with a disability may request a reasonable accommodation by contacting Melissa Gregory 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. Tidwell
- II. Statement of Compliance with the Open Meeting Act – J. Tidwell

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 – J. Tidwell
- 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

V. Routine Business – J. Tidwell

- a. Approval of Agenda

VI. Oral Reports

- a. Board Support Team Updates – K. DeGroff
- b. Principal's Report (MSR attached) – M. Gregory
 - i. Update on Back to School Activities, Staffing and Training
 - ii. Update on Enrollment
 - iii. Connections Academy Summer Leadership Conference
 - iv. State of the School Report, including Final Results on 2018-2019 Goals and State Testing (to follow)
- c. Financial Report (attached) – T. Lee
 - i. Unaudited 2018-2019 Financial Results

VII. Consent Items

- a. Approval of Minutes from the June 26, 2019 Annual/Regular Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Pearson Online & Blended Learning Invoices for June, July, and August (attached)
- d. Approval of 2019-2020 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
- e. Approval of Federal Title Funding Plans for the 2019-2020 School Year: Parent and Family Engagement Policy (attached)

VIII. Action Items

- a. Consideration of Renewal of Statement of Agreement with Pearson Online & Blended Learning (POBL) – B. Adams
- b. Consideration of Board Designee to work with the School Leader to Research, Request Proposals, and Execute a Contract for Board Counsel Engagement – J. Tidwell
- c. Consideration of School Focus Goals for the 2019-2020 School Year (to follow) – M. Gregory/K. Clements
- d. Consideration of Supplemental Appropriations (attached) – T. Lee
- e. Consideration of Estimate of Needs (attached) – T. Lee
- f. Consideration of Application for Hourly School Year Calculation (to follow) – M. Gregory/T.Lee
- g. Consideration and Acceptance of Math and Science Courses for Graduation Requirements – M. Gregory
- h. Consideration and Acceptance of Internet Courses for Graduation Requirements – M. Gregory

IX. Information Items

- a. Legislative Update – B. Adams
- b. Partner School Leadership Team Update – K. Clements
 - i. School Operations Metrics (attached)
 - ii. Teacher Professional Development Products and Services for the 2019-2020 School Year (attached)
 - iii. Roadshow Presentation on Understanding Your State Accountability System (attached)
- c. Board Relations Update – K. DeGroff
 - i. Conflict of Interest Statements Reminder
 - ii. Board Training and Conference Attendance Planning for 2019-2020
 - iii. Updates to Open Meeting Law
- d. National Charter Schools Conference Feedback – A. Lakey

X. Extended Public Comment (limited to agenda items only)

XI. Adjournment and Confirmation of Next Meeting Date – November 13, 2019 at 4:00 p.m. CT