



Oklahoma Connections Academy (OKCA)
REGULAR 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, May 20, 2020 at 4:00 p.m. CT

**Held via teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic:**

1(800) 747-5150; 148-8429#

John Tidwell, Board Chair: Via Teleconference
Charlie Daniels, Board Vice President/Secretary: Via Teleconference
Aubrey Lakey, Board Treasurer/Board Clerk: Via Teleconference
Bob Sullivan, Board Member: Via Teleconference
Mike Lapolla, Board Member: Via Teleconference

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. Audit Committee, Committee of the Entire Board
 - a. Approval of Contract for Audit of Public Schools and Audit Firm Engagement for the 2019-2020 School Year (attached) – G. Corkran

 - VII. Oral Reports
 - a. Principal's Report (MSR attached) – M. Gregory
 - i. Update on Graduation
 - ii. Update on Student Activities
 - iii. Update on State Report Card
 - iv. Update on Continuous School Improvement
 - v. OPSRC Membership Discussion
 - b. Financial Report (attached) – G. Corkran

 - VIII. Consent Items
 - a. Approval of Minutes from the March 25, 2020 Special Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Online & Blended Learning Invoices for March and April (attached)

 - IX. Action Items
 - a. Consideration of Renewal of Statement of Agreement with Online & Blended Learning (to follow) – B. Adams
 - b. Consideration of Application for Temporary Appropriations (attached) – G. Corkran
 - c. Consideration of Budget and Fee Schedule for the 2020-2021 School Year (to follow) – G. Corkran
 - d. Consideration of Service Agreement for the 2020-2021 School Year with Oklahoma Consulting & Accounting Services, Inc. (attached) – M. Gregory

 - X. Information Items
 - a. Legislative Update – B. Adams
 - b. Partner School Leadership Team Update – K. Clements
 - i. School Operations Metrics (attached)
 - ii. Planning for School Leader Performance Review

 - XI. Extended Public Comment (limited to agenda items only)

 - XII. EXECUTIVE SESSION – Oklahoma Code §25 O.S. 307 (1): To discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law – M. Gregory

 - XIII. Approval of Action(s) Necessary Based on Executive Session – J. Tidwell

 - XIV. New Business – J. Tidwell
- Discussion and consideration of any item that could not have been known or reasonably foreseen prior to time of posting agenda (Oklahoma Code §25, O.S. 311 (A)(9))
- XV. Adjournment and Confirmation of Annual Meeting Date – June 17, 2020 at 4:00 p.m. CT