



**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:

Wednesday, September 29, 2021 at 4:00 p.m. CT

Held via videoconference at the following locations:

John Tidwell, Board Chair:
3307 S Harvard
Tulsa, OK 74105

Charlie Daniels, Board Vice President/Secretary:
2191 Kyle Road
Bartlesville, OK 74006

Aubrey Lakey, Board Treasurer/Board Clerk:
10436 Ashford Court
Owasso, OK 74055

Michael Lapolla, Board Member:
2819 South Cincinnati Avenue
Tulsa, OK 74114

Bob Sullivan, Board Member:
2100 S. Utica Ave, Suite 210A
Tulsa, OK 74114

This meeting is open to the public in person and via teleconference. For any questions regarding the meeting location sites, please contact Melissa Gregory at (918) 977-3286.

Held via teleconference and videoconference:

1-866-899-4679; 661-420-149#

<https://global.gotomeeting.com/join/661420149>

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 "Governance" page at www.connectionsacademy.com

- V. Routine Business – J. Tidwell
 - a. Approval of Agenda
- VI. Oral Reports
 - a. Principal's Report (MSR attached and Principal's Report to follow) – M. Gregory
 - i. Using Benchmark Assessments to Assess Student Progress
 - ii. Update on Back to School Activities
 - iii. Update on Enrollment, Staffing, and Training
 - iv. Update on Accreditation
 - v. Connections Academy Summer Leadership Conference
 - vi. Student Spotlight
 - b. Financial Report (attached) – G. Corkran
 - i. Unaudited 2020-2021 Financial Results

VII. Consent Items

- a. Approval of Minutes from the June 16, 2021 Annual and Regular Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Pearson Invoices for June, July, and August (attached)
- d. Approval of Revision(s) to the 2021-2022 School Year State Specific School Handbook: Enrollment, Truancy, and Grade Scale Updates (attached)
- e. Approval of 2021-2022 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
- f. Approval of Federal Title Funding Plans for the 2021-2022 School Year: Revision(s) to Parent and Family Engagement Policies (attached)

VIII. Action Items

- a. Consideration of Revision(s) to Board Meeting Schedule for the 2021-2022 School Year – K. DeGroff
- b. Consideration of Estimate of Needs (attached) – G. Corkran
- c. Consideration of Application for Hourly School Year Calculation (attached) – M. Gregory
- d. Consideration and Acceptance of Math and Science Courses for Graduation Requirements – M. Gregory
- e. Consideration and Acceptance of Internet Courses for Graduation Requirements – M. Gregory
- f. Consideration of College and Career Readiness Assessment for the 2021-2022 School Year: ACT – M. Gregory
- g. Ratification of OPSRC and OPCS Membership Invoices (attached) – M. Gregory
- h. Consideration of Board Designee to Work with the School Leader to Review and Finalize School Handbook Updates Regarding Education Open Transfer Act Modifications – N. Anderson

IX. Information Items

- a. School Success Partner (SSP) Update – N. Anderson
 - i. Pearson Support Team Updates
 - ii. Back to School Update
- b. Academic Success Partner (ASP) Update – M. Adams-Brazill
 - i. School Metrics (attached)
 - ii. Teacher Professional Development Products and Services for the 2021-2022 School Year (attached)
- c. Board Relations Update – K. DeGroff
 - i. Conflict of Interest Statements and Background Check Reminders
 - ii. Technology Statement for General School Handbook (attached)
 - iii. Board Training and Conference Attendance Planning for 2021-2022 School Year
 - iv. Board Experience Survey Results (attached)

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

XI. Adjournment and Confirmation of Next Meeting Date – November 17, 2021 at 4:00 p.m. CT