



**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, February 16, 2022 at 3:00 p.m. CT

Held at the following location:

3307 S. Harvard Ave Suite C
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 (*no document needed*)
- II. Statement of Compliance with the Open Meeting Act – J. Tidwell (*no document needed*)

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 (*no document needed*)

- IV. Public Comment (*no document needed*)

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 (*no document needed*)

VI. Audit Committee, Committee of the Entire Board

- a. Review and Acceptance of Audit Report for the 2020-2021 School Year (*document attached*)
- b. Approval of Contract for Audit of Public Schools and Audit Firm Engagement for the 2021-2022 School Year (*document attached*)

VII. Oral Reports

- a. Principal's Report (*MSR document attached, Principal's Report document to follow*) – M. Gregory
 - i. Student Spotlight (*no document needed*)
 - ii. Update on Student Activities and Graduation Plans (*no document needed*)
 - iii. Update on State Testing (*no document needed*)
- b. Financial Report (*document attached*) – G. Corkran

VIII. Consent Items

- a. Approval of Minutes from the January 19, 2022 Regular Board Meeting (*document attached*)
- b. Approval of Staffing Report (*document attached*)
- c. Approval of Pearson Invoices for January (*document attached*)
- d. Approval of School Calendar for the 2022-2023 School Year (*document attached*)

IX. Discussion/Consideration/Potential Action Items

- a. Consideration of Revisions to Board Meeting Schedule for the 2021-2022 School Year (*document attached*) – K. DeGroff
- b. Consideration of Finance & Operations Committee (*no document needed*) – J. Tidwell

X. Information Items

- a. President's Update (*no document needed*)– J. Tidwell
- b. State Policy Partner Update (*no document needed*) – N. Anderson/E. Sigmund
- c. Budget Development Process Update (*no document needed*) – N. Anderson/G. Corkran
- d. Academic Success Partner (ASP) Update – M. Adams-Brazill
 - i. Key School Metrics (*document attached*)
- e. Board Relations Update – K. DeGroff
 - i. Update on Employee Handbook: Extended Illness (*document attached*)
 - ii. Update on National Charter Schools Conference (NCSC): June 19-22, 2022 (*no document needed*)

XI. Extended Public Comment (limited to agenda items only) *(no document needed)*

XII. New Business – 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)) – J. Tidwell *(no document needed)*

XIII. Adjournment and Confirmation of Next Meeting Date – April 20, 2022 at 3:00 p.m. CT *(no document needed)*