

TAOS Board of Education Meeting

Board Members: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega

Date: March 19, 2024 Time: 6:00pm

In person on the campus of The Academy of Seminole 600 E. Strother Seminole, Ok 74868

Board Members meeting in person are Paul Campbell, Dillon Robinson, Marlanna King, Stephanie Taylor and Fabiola Vega.

Agenda for Tuesday March 19, 2024 6:00pm

1. Opening

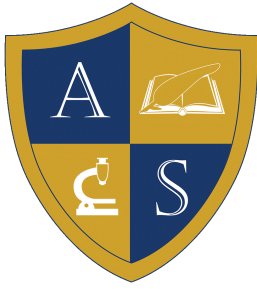
- a.) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King and Fabiola Vega.
- b.) **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. At this time the public can address items listed on the agenda. The public will have another opportunity to speak on subjects not listed on this agenda at the end of the meeting.
- c.) **Partner Highlight:**
- d.) **Student/Staff Highlight: Student:Stormie Weaver Staff:**

2. Governance

- a.) Discuss Board Governance and Committees Update.
- b.) Update on facilities for TAOS, TAOO, and TAOB.
- c.) Discuss board retreat.
- d.) Discuss and vote to add Matthew Yates as new board member
- e. Discuss strategic planning

3. Superintendent Comments/Updates

- a.) Life Plan updates from Ms. Bray, Trinity Stover, Josiah Pauls, Alan Charqueno
- b.) Discuss Monthly Financials and Insurance proceeds.
- c.) Discuss and Vote on the Arvest OSAC Purchasing Card (P-Card)
- d..) Discuss and vote to accept Gordon Cooper Concurrent Agreement & 24-25 Consortium Contract
- e.) Discuss annual dropout report and College Remediation report
- f..) Discuss and Vote to add a license for PowerSchool to add Okmulgee site and students
- g.) Discuss and Vote on Contract with Sylogist (MAS/Wengage) for the 24-25 year
- h.) Discuss and possibly vote for contract for TAOO construction



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4. Head of School Comments/Updates

5. Consent Docket (Action)

- a.) Approval of minutes from last meeting.
- b.) Approval of PO's (see attached list).
- c.) Approval of Parental Rights Policy

6. Public Participation

Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.

7. Board Member Comments

8. Adjournment