



The Academies of Oklahoma Board of Education Meeting

Board Members: Paul Campbell- President, Dillon Robinson-
Treasurer, Marlanna King-Secretary, Fabiola Vega-Member,
Matthew Yates-Member

Date: January 21, 2025 Time: 6:00pm

In person at The Academy of Seminole 600 E.
Strother Seminole, Ok 74868

Board Members are Paul Campbell, Dillon Robinson, Marlanna King, Fabiola Vega and Matthew Yates.

The Academy is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Zoom

Time: Jan 21, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82875975120?pwd=4V2TDQb4iwfYaLwhpcQLkkkqOr6qe1.1>

Meeting ID: 828 7597 5120

Passcode: 5N9Kij

Agenda for Tuesday January 21, 2025 6:00 pm

1. Opening

- a.) **Welcome, Call to order, and Roll call.** Stephanie Fletcher will conduct roll call. Dillon Robinson, Paul Campbell, Marlanna King, Fabiola Vega and Matthew Yates.
- 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.) **Student Highlight:**
TAOS- Noah & Grace Gamel **TAOO-**
- d.) **Staff Highlight:** **TAOS-**Tiffani Coker **TAOO-** Diamond Gouthier

2. Governance

- a.) Discuss Board Governance and Committees Updates
 1. Finance
 2. Facilities
 3. Superintendent
- b.) Discuss and Possible Vote on lease for TAOS with American Legion
- c.) Discuss Board Retreat next steps and review Jan-March 2025 plan
- d.) Discuss adding board members and potential candidates



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3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials
- b.) Discuss and Possibly Vote on contract with Elizabeth Brown-Hill as CFO

4. Head of School Comments/Updates

- a.) Tammy Potter - Seminole
- b.) Eli Harbin - Okmulgee
- c.) Jennifer Rosenbloom - Blanchard

5. Consent Docket (Action)

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

7. 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.

8. Board Member Comments

9. Adjournment