

# TAOS Board of Education Meeting

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

**Date: May 7, 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, Fabiola Vega and Matthew Yates.

## Agenda for Tuesday May 7, 2024 6:00pm

### 1. Opening

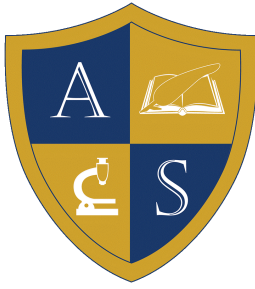
- a.) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega and Matthew Yates.
- b.) **Public Participation.** Meetings of the Board of Education shall be open to 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.) **Community Highlight: JOM-** Louis J. Johnson- Chief, Bryan Palmer- Assistant Chief, Marsey B. Harjo, M.S, Director
- d.) **Staff Highlight:** Jamie Jones
- e.) **Student Highlight:** David Fletcher and Isaac Choate (present what he made for the school)

### 2. Governance

- a.) Discuss Board Governance and Committees Update.
- b.) Update on facilities for TAOS, TAOO, and TAOB.
- c.) Discuss board retreat for July 2024
- d.) Discuss strategic planning and Advance Rural Education updates
- e.) Information from Barry Schmelzenbach Executive Director Oklahoma Public Charter Schools Association

### 3. Superintendent Comments/Updates

- a.) Discuss Monthly Financials
- b.) Discuss and Vote on submitting a district name change to SDE from The Academy of Seminole to The Academies of Oklahoma and for a site code for Blanchard
- c.) Discuss and Vote to open Head of School position for Blanchard
- d.) Discuss and Vote on State Department Contract for Audit for the 2023-2024 school year
- e.) Discuss and Vote on Consortium Agreement with Gordon Cooper
- f.) Discuss and vote on TAOS graduation requirements
- g.) Discuss and Vote to participate in City of Seminole Hazard Mitigation



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- Plan ( this helps us to apply for grants due to disasters)
- h.) Discuss and Vote on the Meal Charge Policy for The Academy of Okmulgee
  - i.) Discuss and Vote on bid for main water supply for Fire Suppression System
  - j.) Discuss and vote on TAOO Classroom and bathroom building updates
  - k.) Discuss and vote on TAOO Freezer and dry storage room
  - l.) Discuss and vote on TAOO Conference Room
  - m.) Discuss and Vote to hire janitorial & cafeteria staff for The Academy of Okmulgee and The Academy of Seminole (Madison Burch-Jan. TAOO, Margaret Payne- Cafet. TAOO, Kersten Brown- Cafet. TAOO, Shana Hibler- TAOS)
  - n.) Discuss and potential vote to hire Teresa Sheppard as STEAM teacher at TAOS for the 24-25 school year.
  - o.) Discuss and vote on Stipend for TAOO staff for summer PD ( see attached list)

#### **4. Head of School Comments/Updates**

- a.) Tammy Potter- Seminole
- b.) Elisha Harbin- Okmulgee

#### **5. Consent Docket (Action)**

- a.) Approval of minutes from last meeting.
- b.) Approval of PO's (see attached list).-No New PO's

#### **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**