

# TAOS Board of Education Meeting

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

**Date: March 21, 2023 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 Dillon Robinson, Paul Campbell, Marlanna King and Stephanie Taylor.

## Agenda for Tuesday, March 21, 2023 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 and Marlanna King

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:** Anthony Jewett- Documentary for Mr. Moore's class

### 2. Governance

a.) Discuss Board Governance and Committees Update

b.) Update on facilities for permanent buildings

c.) Discuss and potential Vote of aspirations for TAOS

d.) Discuss and Vote of adding new board member Fabiola Vega

### 3. Leadership

#### Head of School Comments/Updates

a.) Discuss Monthly Financials and insurance proceeds

b.) Discuss and vote to accept Early College courses with SSC for 9th & 10 graders

c.) Discuss and vote on a partnership among Momentum Strategy & Research

d.) Discuss and Vote on Contract for MAS Accounting (school year 23-24)

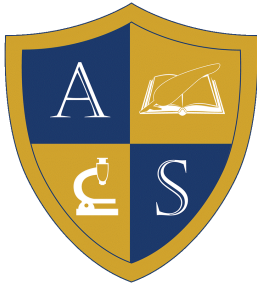
e.) Discuss and Vote on Bathroom Bill Policy

f.) Discuss and Vote to Open High School English Position for 2023-2024 school year

g.) Discuss and Vote to Transfer of money from activity fund to operating fund: Lunch,

Technology, After School

#### Principal Comments/Updates



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4. Discuss and vote to hire Kayla Montebello as 3rd grade teacher

5. **Consent Docket (Action)**

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

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**