



The Academies of Oklahoma Board of Education Meeting

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

Date: November 19, 2024 Time: 6:00pm
In person at The Academy of Seminole 600 E.
Strother Seminole, Ok 74868

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

Zoom Information:

Topic: November Board Meeting

Time: Nov 19, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85061586633?pwd=nq8OKgAJMQFGqDZDTF7nFc0mgHzF0H.1>

Meeting ID: 850 6158 6633

Passcode: fKLw2B

Agenda for Tuesday November 19, 2024 6:00 pm

1. **Opening**

- a.) **Welcome, Call to order, and Roll call.** Stephanie Fletcher will conduct roll call. 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.) **Student Highlight: TAOS- Elementary STEAM and MS Robotics teams TAOO-Noah Dismang**
- d.) **Staff Highlight TAOS- Ashleigh Halterman TAOO-Michelle Lamoreux**

2. **Governance**

- a.) Discuss Board Governance and Committees Updates
 1. Finance
 2. Facilities
 3. Superintendent



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- b.) Discuss long term lease for TAOS site and American Legion
- c.) Discuss and possibly vote to accept resignation of Stephanie Taylor from the board
- d.) Discuss the addition of new board members and procedures.
- e.) Discuss October board retreat and next steps
- f.) Discuss 2025 Legislative goals

3. **Superintendent Comments/Updates**

- a.) Discuss and Possibly Vote on Monthly Financials
- b.) Discuss and Possibly Vote on Board Meeting Dates for the 2025 year
- c.) Discuss and Possibly Vote on classroom project at TAOO

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**