



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: December 18, 2024 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.

Zoom Information:

The Academy is inviting you to a scheduled Zoom meeting.

Topic: December Board Meeting

Time: Dec 17, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84706269000?pwd=qMCLa823rY6eUVpoiASPrHeXYAbUWL.1>

Meeting ID: 847 0626 9000

Passcode: T88XKD

Agenda for Tuesday December 18, 2024 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-Theater-Trussin Davis, Kat Sharpe, Amilya Swaggerty, Mia Clark, Emma Mangum
Jessi Pettitt, Itzel Charqueno, Liam Singleterry, Kade Chambers, Carter Stidham
Olivia Bennight, Seth Coker, Erik Howell, Mrs. Coker & Mrs. Jackson
TAOO-Winter Showcase
- d.) **Staff Highlight: TAOS-Cassi Rader TAOO- Winter Showcase**

2. **Governance**

- a.) Discuss Board Governance and Committees Updates
 1. Finance



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2. Facilities
3. Superintendent
- b.) Discuss and Possible Vote on TAOS site lease with American Legion
- c.) Discuss and Possible Vote to Open account with Security State with Wren, Paul and Dillon as signatories. Jamie as an authorizer for the account.
- d.) Discuss Board Retreat next steps and review Jan-March 2025 plan
- e.) Discuss adding board members and potential candidates

3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials
- b.) Discuss and Possibly Vote on contract with DRS (Department of Rehabilitation Services)

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