



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: October 25, 2024 Time: 12:30pm

In person at Reynolds Wellness Center Seminole,
Ok 74868

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

Agenda for Friday October 25, 2024 12:30 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.

2. Governance

- a.) Discuss Board Governance and Committees Updates
 1. Finance
 2. Facilities
 3. Superintendent
- b.) Discuss long term lease for TAOS site and American Legion

3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials
- b.) Discuss and Possibly Vote on Maternity Leave Policy

4. Head of School Comments/Updates

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



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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. **Vote to break before Board Retreat**

9. **Vote to reconvene with Board Retreat**

10. **Discuss and Potential Vote on 5 year strategic plan (this could take up to 5 hours) start with**

- a. TAOS Senior(s) presentation (Zachary Stone-Moore)
- b. Evaluate & Align on Organizational Aspirations
- c. 5-Year Strategic Growth Plan Presentation & Interactive Workshop
- d. Clarifying Strategic Guardrails: "Core" vs. "Explore"
- e. Meeting the Leadership Moment: A Conversation
- f. Next Steps & Closing Activity

11. **Board Member Comments**

12. **Adjournment**