



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, Lacey Azbell-Member

Date: July 22, 2025 Time: 6:00pm

In person at 420 Reid Street Seminole, Ok 74868

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

The Academy is inviting you to a scheduled Zoom meeting.

Topic: July Board Meeting

Time: Jul 22, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86205103884?pwd=FWBVqTZ2HbaERwOsVtbeBo2aImhasl.1>

Meeting ID: 862 0510 3884

Passcode: RydY6B

Agenda for Tuesday July 22, 2025 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, Matthew Yates, and Lacey Azbell.
- 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: None for July**
- d.) **Staff Highlight: None for July**

2. Governance

- a.) Presentation and possible discussion regarding the Statewide Charter School Board school year 2023-2024 annual Performance Framework Report- Skyler H. Lusnia-CPA, CIA, Director of School Performance, SCSB- presenting via zoom
- b.) Discuss Board Governance and Committees Updates
 - 1. Finance -Matthew Yates
 - 2. Facilities- Dillon Robinson
 - 3. Superintendent-Marly King
- c.) Continue discussion on new committees.



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3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote on Bell-to-Bell Policy from State Department- required for 25-26 school year
- b.) Discuss and Possibly Vote to hire Raelene Warren as elementary teacher at TAOO, Whitney (Humphrey) Tillery as SPED assistant at TAOS, Milan Graham as Kindergarten assistant at TAOS.
- c.) Discuss and Possibly Vote to open the position of Part Time-IT Director & Web Developer for all locations
- d.) Discuss and Possibly Vote on contract for cafeteria food (changing vendors to Sysco to Ben E Keith's, lower)
- e.) Discuss and Possibly Vote on adding \$.15 for full pay lunch
- g.) Discuss and Possibly Vote on Contract with Prisms (VR headsets)
- i.) Discuss and Possibly Vote on staff raises for FY 25-26
- j.) Discuss and Possibly vote on Contract with Learner-Centered Collaborative

4. Chief Operating Officer Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials
 - a.) Discuss and Possibly Vote to transfer \$143,082.60 from the Building fund to the General Fund
- b.) Discuss and Possibly Vote to hire Stephanie Fletcher as Director of Finances and Jadee Hoskison as Director of Facilities (recommended by Elizabeth Brown-Hill)

5. Head of School Comments/Updates

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

6. Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the contract and performance Evaluation of Wren Hawthorne-Superintendent - 25 O.S. §§ 307 (B) (1)

- 1.) (Action) Vote to convene into Executive Session.
- 2.) (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- 3.) (Action) Discussion and possible action(s) on voting on contract for Superintendent.

7. Consent Docket (Action)

- a.) Approval of minutes from last meeting
- b.) Approval of PO's (see attached list)
- c.) Discuss and Possibly Vote on using new Travel Reimbursement form
- d.) Discuss and Possibly vote on Contract with NWEA for 25-26 school year (\$4,350)
- e.) Discuss and Possibly Vote on Meeting Space Agreement (central office space) with Harvest Assembly of



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God church (\$500 a month)

- f.) Discuss and Possibly Vote on Contract for Pest control (have 3 bids, Pied Piper who we use now)
- a.) Presto-X—one time cost \$343.44, plus svc cost \$591.22, monthly cost \$216.45 total is \$3,623.06
 - b.) Pied Piper—\$2,666.00 for year
 - c.) Adams Pest Control \$3180.00 (\$265/month)

8. 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.

9. Board Member Comments

10. Adjournment