



The Academies of Oklahoma | Board Meeting Agenda | Special Board Meeting

Date: September 29, 2026

Time: 6:00P.M.

Place: Academy of Seminole Campus, 600 E. Strothers Ave (Hwy 123), Seminole, OK 74868

Join via Zoom Meeting: [Zoom Link](#)

Meeting ID: 898 2066 9770

Passcode: [Spartans!](#)

1. Opening

- a. Call to Order and Roll Call of Members. The Board President will call the meeting to order and conduct roll call.
- b. Appointment of Minutes/Board Clerk.
- c. 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.

2. Heads of School Updates

- a. Tammy Potter - Seminole
 - i. Student Highlight
- b. Eli Harbin - Okmulgee
 - i. Student Highlight
- c. Jennifer Rosenbloom - Blanchard
 - i. Student Highlight

3. Superintendent Updates

- a. [Update](#)
- b. Board Training - Bellwether with FuelOKC

4. Board Committee Updates

- a. Finance - Matthew Yates
- b. Facilities - Dillon Robinson
- c. Superintendent - Marlanna King
- d. Governance - Lacey Azbell

5. Finance

Discussion and Possible Vote on Financial reports for [June](#) and [August](#)

Discussion and Possible Vote Regarding the FY27 Budget

Discussion and Possible Vote Regarding the FY27 [Estimate of Needs](#)

6. Action Items

- a. **Consent Docket:** All of the following items are reports or items of routine nature normally approved at board meetings and will be approved by one vote unless any Board member desires to have a separate vote on any or all items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:

- i. [Minutes of the August 18, 2026 meeting](#)
 - ii. [Purchase Orders/Encumbrances \(see attached list\)](#)
 - iii. [Contract with Center for Education Law for 2026-2027](#)
 - iv. Independent Contracts for the following:
 - [Cassandra Blair, Speech-Language Pathologist Assistant \(\\$6,000\) \(federal programs, Project 641\)](#)
 - [Speech Contract at Blanchard - Therapy inSync](#)
 - [Physical Therapy Contract at Seminole- Taylor'd Therapy Services](#)
 - [Consulting Contract for Andy Evans for temporary Financial Support](#)
 - v. [September Personnel Report](#)
 - b. **Other Action Items: Discussion and Possible Action regarding**
 - i. [Amended Bylaws](#)
 - ii. [Board Committee Charters for Governance, Finance, Facilities, and Superintendent Committees.](#)
 - iii. Before and after care at The Academy of Blanchard, Seminole, and Okmulgee
 - Blanchard is **only site with before care**
 - iv. [FY27 Calendar for The Academy of Blanchard only](#)
 - v. [Updated child abuse policy](#)
 - vi. [Updated Rain's Law policy](#)
 - vii. [CLA Audit \(CSGF Funded\)](#)
 - viii. [Abacus Contract \(CSGF Funded\)](#)
 - ix. [Aperia Revenue Solutions \(CSP-CMO Funded\)](#)
 - x. Interim Superintendent, Dr. Chris Culver, to have authority to sign on all bank accounts for The Academies of Oklahoma
7. **Proposed Executive Session to discuss the employment and/or evaluation of all staff, pursuant to 25 O.S. §307(B)(1).**
- a. Motion to convene in executive session
 - b. Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session
8. **Board Member Comments**
9. **Adjournment**