



## 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: April 22, 2025 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.

**The Academy is inviting you to a scheduled Zoom meeting.**

**Topic: Board Meeting 4/22/2025**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82073362850?pwd=p1djLFezd8qguTzG4bGHAACXRI3dZn.1>**

**Meeting ID: 820 7336 2850**

**Passcode: 2F2sdu**

### **Agenda for Tuesday April 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 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**-Grayson Anderson & YAHL Group to do presentation with students **TAOO**- Jade Mitchells 8th grader
- d.) **Staff Highlight:** **TAOS**-Jennifer Rosenbloom **TAOO**- Madison Burch

#### **2. Governance**

- a.) Presentation of 23-24 Year Audit
- b.) Discuss Board Governance and Committees Updates
  - 1. Finance
  - 2. Facilities
    - a.) Discuss and Possibly Vote on Contract with KSMS to be the construction Manager
  - 3. Superintendent



## 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: April 22, 2025 Time: 6:00pm**

In person at The Academy of Seminole 600 E.  
Strother Seminole, Ok 74868

- c.) Discuss adding board members and potential candidates
- d.) Discuss and Possibly Vote Crest for The Academies of Oklahoma
- e.) Cory Crabtree to come talk about Liability Limits on Insurance
- f.) Discuss Board Meeting date for May

### 3. **Superintendent Comments/Updates**

- a.) Discuss and Possibly Vote on Monthly Financials
- b.) Discuss and Possibly vote to Wellness Policy Changes
- c.) Discuss and Possibly Vote on contract with Evaluation Works, LLC (SPED Testing)
- d.) Discuss and Possibly Vote to hire Nicholas Lane as Middle school history/science teacher at Seminole
- e.) Discuss and Possibly vote to open positions for COO (Chief Operating Officer) and CAO (Chief Academic Officer), and staff positions at Seminole, Okmulgee, and Blanchard.
- f.) Discuss and Possibly Vote on contract with Sylogist for Accounting Services
- g.) Discuss and Possibly Vote on contract with Okmulgee Methodist Church for 25-26 school year
- h.) Discuss and Possibly Vote on bids for HVAC work at the Methodist Church
- i.) Discuss and Possibly Vote on Contract with LaBlanc Construction for removal of walls at Okmulgee for larger classrooms.

### 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**