

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: September 23, 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: Board Meeting

Time: Sep 23, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85226514278?pwd=wF3bJCzj2vVzbmwz8xYtyJOhadmytA.1

Meeting ID: 852 2651 4278

Passcode: 1Wj7Kd

Agenda for Tuesday Sept 23, 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.) School Highlight: Sheri talking about 9th Grade Camp Quest with video

2. Governance

- a.) Discuss Board Governance and Committees Updates
 - 1. Finance-
 - 2. Facilities
 - a.) Discuss and Possibly Vote on contract between ARE and The Academy of Seminole.
 - 3. Superintendent
- b.) Elliott Witney with ECHO to give an update on District Report card



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3. <u>Superintendent Comments/Updates</u>

- a.) Discuss and Possibly Vote on Naviance program (Life Planning) through PowerSchool (\$28,000 paid through CSP Grant)
- b.) Discuss and Possibly Vote Consulting contract with Echo Learning for the District wide report card and board retreat (\$15,000)
- c.) Discuss and Possibly Vote on Contract with Mariposa Consulting Group (\$60,000)
- d.) Enrollment updates

4. Chief Operating Officer Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials (August statements)
- b.) Discuss and possible vote on Estimate of Needs for the 25-26 School Year
- c.) Discuss and Vote on increasing the amount of the rental contract amount with Methodist Church in Okmulgee for the use of 2 additional classrooms. (from \$1,000 to \$1,500)
- d.) Discuss and Possibly Vote on Contract to purchase of the playground land at TAOO (\$5000)

5. Head of School Comments/Updates

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

6. 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