

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: November 7, 2025 Time: 10am

In person at Reynolds Wellness Center Seminole, Ok 74868

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

Agenda for Friday November 7, 2025

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:

2. Governance

- a.) Discuss Board Governance and Committees Updates
 - 1. Finance-
 - 2. Facilities-
 - 3. Superintendent-

3. Superintendent Comments/Updates

- a.) Discuss school drop out report and college remediation report
- b.) Discuss and Possible vote on hiring AJ Cutler for part time IT position for all of TAO, Anthony Titsworth and Brandi Dixon as paraprofessionals at TAOO.
- c.) Discuss and Possible vote on Board Meeting Dates for the 2026 year
- d.) Discuss and Possible vote on contract with ACT Success Bootcamp for ACT Test Prep (\$5250.00 paid through TAOO CSP grant)
- e.) Discuss and Possible Vote to approve the virtual instructional plan

4. Chief Operating Officer Comments/Updates

- a.) Discuss and Possibly Vote on Financials (September)
- b.) Discuss and Possibly Vote to transfer 289.00 from AF #835 into the General Fund
- c.) Discuss updated Contract amounts for Willscot
- d.) Discuss and Possibly vote to create an activity account for each site
- e.) Discuss and Possibly vote on new Finance forms

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. Vote to break before Board Retreat (lunch) (11:30amish)

9. Vote to reconvene with Board Retreat

10. Discuss District Report Card with Elliott Witney with ECHO (this could take up to

4 hours)

- A.) Summarize last year's retreat goals
- B.) Affirm and reaffirm aspirations
- C.) Spartan Score Card
- D.) Core vs Explore Discussion

11. Board Member Comments

12. Adjournment