

# 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: June 17, 2025 Time: 6:00pm

In person at 420 Reid Street 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: June Board Meeting** 

Time: June 17, 2025 06:00 PM Central Time (US and Canada)

**Join Zoom Meeting** 

https://us06web.zoom.us/j/83503840088?pwd=DY7uwl6uacGlZFiEH9tMxFaC1v9OfW.1

Meeting ID: 835 0384 0088

Passcode: wzeR85

## Agenda for Tuesday June 17, 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- Brennan Sewell- TAOO-

d.) Staff Highlight: TAOS- Tiffani Coker TAOO-

# 2. <u>Governance</u>

- a.) Discuss Board Governance and Committees Updates
  - 1. Finance
  - 2. Facilities
    - a.) Discuss and Possibly Vote on Contract with American Legion and The Academies of Oklahoma
  - 3. Superintendent
- b.) Discuss and Possibly Vote on adding Lacey Azbell as board member
- c.) Discuss and Possibly Vote Crest for The Academies of Oklahoma
- d.) Discuss Trademarks and Licences



# 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: June 17, 2025 Time: 6:00pm

In person at 420 Reid Street Seminole, Ok 74868

#### 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 hiring Jamie Smith for Okmulgee SPED and Bobbie Sampley for Kindergarten assistant.
- c.) Discuss and Possibly Vote to add Elizabeth Brown Hill to Bank account access
- d.) Discuss and Possibly Vote to open Director of Finance and Director of Facilities positions.

## 4. Chief Operating Officer Comments/Updates

a.) Discuss and Possibly Vote on Monthly Financials

#### 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 OSIG contract
- d.) Discuss and Possibly Vote on Contract with Wonderfully Made Therapy Group
- e.) Discuss and Possibly Vote on OCAS contract

### 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