



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: May 27, 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.

May Board Meeting

Time: May 27, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81086478723?pwd=6G7229vIvF7Dm4fhlaONxjXWns7CbE.1>

Meeting ID: 810 8647 8723

Passcode: jVDRK0

Agenda for Tuesday May 27, 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- None **TAOO-** London Morrow 8th grader
- d.) **Staff Highlight:**
TAOS-Jadee Hoskison & Nathan Letterman **TAOO-** Jennifer Morrow

2. Governance

- 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 adding board members and potential candidates (Lacey Azbell)
- c.) Discuss and Possibly Vote Crest for The Academies of Oklahoma
- d.) Discuss and Possibly Vote to add Matthew Yates as Finance Committee Chair
- g.) Discuss where to have 25-26 Year board meetings



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3. Superintendent Comments/Updates

- a.) Discuss and Possibly vote on new hires for all locations
District Office-Elizabeth Brown Hill-Chief Operating Officer (COO), Taylor McKey-Director of Instruction.
TAOS-Sydni Whitesell- MS ELA, Andrea Wright MS Math, John McMillian-PK, Gail Halterman (Elem SPED Room, Grace Stone- Elem SPED- both worked hourly this year). Candyce Brewer-kitchen. **TAOB**- Melissa Newman-Admin Assistant/Registrar, Laramie Ball-Planning Team Member, Mercedes Strangfeld-Planning Team Member. **TAOO**- Anthony Snow- STEAM, Chelsea Keizer-3rd grade, Kayla Gryder-1st grade
- b.) Discuss and Possibly Vote on Monthly Financials
- c.) Discuss and Possibly Vote on Contract with OCAS-Accounting Firm (Last year Treasurer \$8100, payroll \$9,000, and accounts payable \$9,300- This year– Treasurer \$8100, Payroll \$12,000,Accounts Payable \$10,500–TOTAL of \$4,200 more this year)

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)
- c.) Approval of contract with Wilson Dotson and Associates for 24-25 school year audit. (last year cost was \$4620.00, this year \$8,030 due to having 2 sites now)
- d.) Approval on contract/ Joint agreement with Gordon Cooper (academic courses counted for credit)
- e.) Approval of Contract with On-Line consortium (edgenuity) (no changes on cost per seat)
- f.) Discuss and Possibly Vote on Contract with Daniel Roberts for wall removal at TAOO (\$2000- Lael was \$7500)
- g.) Discuss and Possibly vote on contract with Daniel Roberts for repairs needed at TAOO (\$1750- includes removing columns in classrooms, with out column removal is \$750)
- h.) Discuss and Possibly Vote on contract with DC Construction for electrical work- Church Building (\$6,500)



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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