

# 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: December 16, 2025 Time: 6pm

In person at First Baptist Church 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: 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 December 16, 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.

## 2. Spartan Services/ Head of School Updates

Tammy Potter - Seminole-TAOS-Robotics team & Grayson Anderson

# 3. Governance

- a.) Discuss Board Governance and Committees Updates
  - 1. Finance-Matthew Yates
  - 2. Facilities- Dillon Robinson (Jeremy Dunnington with Intend speaking)
  - 3. Superintendent-Marlanna King

### 4. <u>Superintendent Comments/Updates</u>

- a.) Discuss Spartan Report Card
- b.) Discussion and Possible Vote on green lighting process for future sites
- b.) Discuss and Possible Vote to add AJ Cutler as a full time employee

### 5. Chief Operating Officer Comments/Updates

- a.) Discuss and Possibly Vote on Financials (November)
- b.) Discuss and Possibly Vote on 25-26FY Budget

# 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)

#### 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