



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: August 26, 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: Aug 26, 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 August 26, 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.) **Student Highlight: None**
- d.) **Staff Highlight: None**

2. Governance

- A.) Discuss Board Governance and Committees Updates

- 1. Finance



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2. Facilities

- a.) Discuss and possibly vote on \$3.5M loan facility from Arvest Bank in connection with purchase, lease and development of property located in Blanchard, OK for the construction of new campus located thereon (the “Blanchard School Site”). Academy acting as guarantor of loan and tenant on triple net ground lease. Landlord/borrower is ARE.
- b.) Discuss and vote to pay ARE \$40K deposit in connection with Arvest loan and development of Blanchard School Site.
- c.) Discuss and Possibly vote on Project Manager for Blanchard and Seminole facilities

3. Superintendent

- B.) Spartan Report card presented via zoom by Elliott Whitney with Echo

3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote to hire Keli Staggers as SPED para for TAOO, Taylor McKay as Chief Academic Officer.
- b.) Discuss and Possibly Vote on a short term loan for \$250,000 from Patrons Bank.
- c.) Discuss and Possibly Vote on changing the day of the week of the remaining school board meetings for the 2025-2026 school year.

4. Chief Operating Officer Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials (June and July statements)
- b.) Discuss and Possibly Vote to transfer \$111,475.33 to General Fund from building Fund
- c.) Discuss and Possibly Vote on the Temporary Appropriations
- d.) Discuss status of the milestones for Charter School Growth Fund
- e.) Discuss and Possibly Vote on new district forms to use
- f.) Discuss lines of credit with local banks.
- g.) Discuss and Possibly Vote on Loan with Civic Builders for Seminole.



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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.) Approval of Contract for the 25-26 School year for Today's Therapy, Occupational Therapy (\$75 per hour for the OTR Services, \$55 per hour for the COTA services) No changes from last year.
- d.) Approval of the Strong Readers Act Policy for website
- e.) Approval of the Valedictorian and Salutatorian Policy.
- f.) Approval of the Initial Evaluation Policies for Special Education
- g.) Approval of the Bed Bug Protocol and letter to families

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



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9. Adjournment