

# 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: March 11, 2025 Time: 6:00pm In person at The Academy of Seminole 600 E. Strother 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: Board Meeting** 

Time: Mar 11, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87641014416?pwd=thEbKFnubnrdVPdeaB9KafDsUbVajQ.1

Meeting ID: 876 4101 4416

Passcode: 03Z6uh

## Agenda for Tuesday March 11, 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- Jordan Moore and Isaiah Myers TAOO- Jade Mitchells 8th grader

d.) Staff Highlight: TAOS-Kendra Eddlemon TAOO- Madison Burch

#### 2. Governance

- a.) Discuss Board Governance and Committees Updates
  - 1. Finance
  - 2. Facilities
  - 3. Superintendent
- b.) Discuss and Possible Vote on lease (with the amendment that the increased lease starts at the beginning of our fiscal year) for TAOS with American Legion.
- c.) Discuss adding board members and potential candidates



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#### 3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote on Monthly Financials
- b.) Discuss and Possibly Vote on Liability Limits on Insurance
- c.) Discuss and Possibly vote on contracts with LaBlanc for Gymnasium renovation & Cafeteria Classrooms
- d.) Discuss and Possibly Vote on contract with MidTown Electric for electrical work for TAOO
- e.) Discuss and Possibly Vote on contract for Phillips Murrah
- f.) Discuss and Possibly Vote on Contract with PowerSchool for the 25-26 school year
- g.) Discuss and Possibly vote on Calendar for School year 2025-2026

### 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)

## 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. <u>Board Member Comments</u>

#### 9. Adjournment