



THE ACADEMY
OF SEMINOLE

Board of Directors Meeting

A G E N D A

Date: March 11, 2019

Start Time: 12:00pm

Location: Pam Robinson Real Estate, 601 N Milt Phillips Ave, Seminole, OK 74868

1. **Welcome, Call to Order, and Roll Call:**

- I. Lee Denney
- II. Barbara Adams
- III. Daniel Wyatt
- IV. Dillon Robinson

2. **Approval of Agenda**

3. **New Business**

- a. Discussion and approval of minutes from previous board meeting
- b. Discussion of financials and CSP grant
- c. Discussion and vote of opening grades Pre-K through 11th for 2019/2020
- d. Discussion and vote 2019/2020 school calendar
- e. Discussion and vote on qualifications for who receives teacher retirement and health benefits
- f. Discussion and vote on Uniform Policy

4. **Executive Session**

- a. Discussion of teacher positions and other staff

5. **Board Member Comments**

6. **Head of School Comments**

7. **Public participation**

All 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. **Adjournment**