



THE ACADEMY  
OF SEMINOLE

## Board of Directors Meeting

# A G E N D A

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Date: April 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 of building/land
- d. Discussion State board of education report, Discussion by Bill Hickman
- e. Discussion of Enrollment Update
- f. Discussion and vote on Academic Probation Policy
- g. Discussion and vote on MAS contract
- h. Discussion and vote on On-Line Consortium contract
- i. Discussion and vote on Food preparation space and equipment

4. **Executive Session**

- a. Discussion of teacher positions and other staffing assignments

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**