



THE ACADEMY  
OF SEMINOLE

## Board of Directors Meeting

# A G E N D A

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Date: May 9, 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. Review of monthly financials and CSP grant
- c. Review and Vote on building lease
- d. Review and approve 2019/2020 transfer students
- e. Discussion and approval of NWEA contract
- f. Review and potential vote Procurement Policy
- g. Discuss and Vote on directory information
- h. Discuss and Vote on Military Recruiter Access policy
- i. Discussing and Vote Prohibiting the Aiding and Abetting of Sexual Abuse
- j. Discuss and Vote on ESEA Federal Programs Complaint Procedure

4. **Executive Session**

- a. Discussion and Vote of new hires for 2019/2020 school year

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**