

TAOS Special Board of Education Meeting

Board Members: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King

Date: 2/15/22

Time: 6:00pm

In person at 600 E. Strothers Ave. Seminole, Ok
74868

Board Members meeting in person are Dillon Robinson, Paul Campbell, Marlanna King, and Stephanie Taylor

Topic: Board Meeting 2/15/2022

Time: Feb 15, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87939925494?pwd=TThmNctvWkRhN2pGYkNZZnFacm92QT09>

Meeting ID: 879 3992 5494

Passcode: m0CqWs

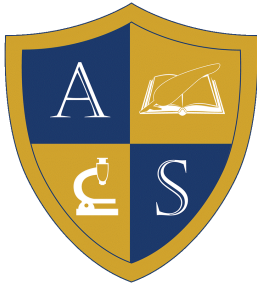
Agenda for Tuesday, February 15 , 2022 6:00pm

I. Opening

- a) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King
- 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) **Partner Highlight.** Today's Therapy Solutions (Zech Melton)
- d) **Student/Staff Highlight.** (Staff) Franny and Jadee (Students) Stuart & Seth

II. Governance

- a) Discuss Board Governance and Committees Update
 - i) Facilities Update



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III. Leadership

- a) Head of School Comments/Updates
 - i) Discuss and Vote on Charter Contract
 - ii) Discuss Monthly Financials
 - iii) Discuss and Vote on contract for PowerSchool
 - iv) Discuss and Vote on Contract for School Messenger
 - v) Update on OSDE Notice of Excess Cost
 - vi) Update on Okmulgee Charter
 - vii) Update on Mental health initiative

- b) Principal Comments/Updates
 - i) Surplus Extra Supplies
 - ii) Golf Tournament information
 - iii) Senior Gala

IV. Consent Docket (Action)

- a) Approval of minutes from last meeting
- b) Approval of PO's (PO's that originated from the last meeting to now)

V. Board Member Comments

VI. 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.

VII. Adjournment