

TAOS Board Meeting Agenda



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

Date: 11/16/21

Time: 6:00pm

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

Or via zoom

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89831705430?pwd=R2VFT21FNVhYdnkyLzVNY3FmNTN3Zz09>

Meeting ID: 898 3170 5430

Passcode: A8NxCL

Agenda for Tuesday, November 16 , 2021 6:00pm

I. Opening

- a) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person or via zoom: 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.** This is a time to highlight one of our vendor partners.
- d) **Student Highlight.** This is a time to recognize some of the amazing things TAOS students are doing.

II. Governance

- a) Discuss Board Governance and Committees including Facilities Update

III. Leadership

- a) Head of School Comments/Updates
 - i) Discussion and Update of Charter Application
 - ii) Discuss results of State Testing
 - iii) Discuss Monthly Financials
- b) Principal Comments/Updates

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- i) Update on Happenings at TAOS

IV. Consent Docket (Action)

- a) Approval of minutes from last meeting
- b) Discuss and Vote on Approval of Purchase Orders (PO's for the new Fiscal year, see attached list)
- c) Discuss and Vote on 2022 Board Meeting Dates

V. Board Member Comments

VI. Public Participation

BM 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