**BOARD OF DIRECTORS MEETING**

Monday, February 9, 2014

6:30 pm – 8:00 pm

AGENDA

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Action | Item | Lead | Materials | Time |  |
| I |  | Welcome | Chair |  | 1 min |  |
| II | VOTE | Approval of the Agenda | Secretary | Agenda | 2 min |  |
| III | VOTE | Approval of Minutes | Secretary | Minutes | 2 min |  |
| IV | VOTE | Executive Session | Chair | TPS Charter School Contract | 8 min |  |
| V | VOTE | Approval of Contract with Tulsa Public Schools | Chair | TPS Charter School Contract | 2 min |  |
| VI | INFO | Head of School’s Report | HoS | HoS Report | 10 min |  |
| VII | INFO | Governance Committee Report | Chair | GC Report | 10 min |  |
| VIII | INFO | Finance Committee  Report | Treasurer | FC Report | 10 min |  |
| IX | INFO | Academic Achievement  Report | Committee Chair | AAC Report | 10 min |  |
| X | INFO | Development Committee  Report | Committee Chair | DC Report | 10 min |  |
| XI | VOTE | Addition of New Board Member—Isaac Rocha | Chair |  | 5 min |  |
| XII |  | Further Business | Chair |  | 5 min |  |
| XIII |  | Adjournment | Chair |  |  |  |

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**AGENDA**

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| --- | --- | --- |
|  | **Action** | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of Minutes |
| **IV** | VOTE | Executive Session Regarding Contract with Tulsa Public Schools |
| **V** | VOTE | Approval of Contract with Tulsa Public Schools |
| **VI** | INFO | Head of School’s Report |
| **VII** | INFO | Governance Committee Report |
| **VIII** | INFO | Finance Committee Report |
| **IX** | INFO | Academic Achievement Report |
| **X** | INFO | Development Committee Report |
| **XI** | VOTE | Addition of New Board Member—Isaac Rocha |
| **XII** |  | Further Business |
| **XIII** |  | Adjournment |

**ATTACHMENTS**

1. MINUTES
2. HEAD OF SCHOOL REPORT
3. GOVERNANCE COMMITTEE REPORT
4. FINANCE COMMITTEE REPORT
5. ACADEMIC ACHIEVEMENT COMMITTEE REPORT
6. 501Tech TECHNOLOGY PLAN
7. CHARTER SCHOOL CONTRACT WITH TULSA PUBLIC SCHOOLS