



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 29, 2021

5:30 pm – 7:10 pm

Board members will meet in person at 1421 S. Sheridan Rd. Public comments submitted in accordance to our public comments policy will be read prior to the relevant agenda item.

Posted on: _____ at _____

Posted by: _____

PARTICIPANTS

Board Members

John Gawey (Board Chair)
Cynthia Jasso (Vice Chair)
Nancy Carter (Treasurer)
Jahaziel Hiriart (Secretary)
Palmer Johnson
Kian Kamas
Michael Smith
Ben Stewart
Ivan Godinez
Anna Montgomery

THA Executive Leadership Team

Elsie Urueta Pollock (Executive Director)
Amanda Yuen (Director of Operations)
Evan Anderson (THA High School Principal)
Luke Savidge (THA Middle School Principal)

AGENDA

	Action	Item	Lead	Time
1.	-	Welcome	John Gawey, Board Chair	5:30 p.m.
2.	-	Roll Call	John Gawey, Board Chair	5:31 p.m.
3.	VOTE	Approval of the Consent Agenda a) September Meeting Agenda b) August Meeting Minutes c) Purchase Orders	John Gawey, Board Chair	5:33 p.m.
4.	INFO	Progress on Permanent Facility	Kyle Rudolph, Link Group Tyler Baier, Level Field	5:35 p.m.
5.	VOTE	Approval of the Establishment of the Activity Fund	Amanda Yuen, Director of Operations	5:50 p.m.
6.	VOTE	Approval of Student Fundraisers	Scholar Representatives:	5:55 p.m.



TULSA HONOR ACADEMY
 ... ACADEMICS - CHARACTER - EXCELLENCE ...

			Student Council 9th Grade Class Officers 10th Grade Class Officers 11th Grade Class Officers	
7.	VOTE	Approval of Updated COVID-related Leave Policies	Elsie Urueta Pollock, Executive Director	6:05 p.m.
8.	VOTE	Approval of High School Lab Equipment and Supplies (Maximum \$5,000)	Elsie Urueta Pollock, Executive Director	6:10 p.m.
9.	VOTE	Approval of Updated ISS Procedures	Elsie Urueta Pollock, Executive Director	6:13 p.m.
10.	VOTE	Approval of Consulting Contracts with Luke VanDerWalle and Jill Dunchick	Elsie Urueta Pollock, Executive Director	6:16 p.m.
11.	VOTE	Approval of Amendment to Staff Handbook Leave	Elsie Urueta Pollock, Executive Director	6:21 p.m.
12.	INFO	Update on THA Middle School Renewal Process	Elsie Urueta Pollock, Executive Director	6:24 p.m.
13.	INFO	Executive Team Report	Elsie Urueta Pollock, Executive Director Amanda Yuen, Director of Operations Evan Anderson, THA High School Principal Luke Savidge, THA Middle School Principal	6:35 p.m.
14.	INFO	Committee Reports <ul style="list-style-type: none"> ● Governance ● Finance ● Development ● PR/Marketing 	Committee Chairs	6:50 p.m.



TULSA HONOR ACADEMY
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15.	VOTE	Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1): Discussing the employment matters related to the High School Principal	John Gawey, Board Chair	6:55 p.m.
16.	-	Adjourn	John Gawey, Board Chair	7:10 p.m.

ATTACHMENTS

All attachments can be found at www.tulsa-honor-academy.org/about-us/meeting-schedule by clicking "Additional Board Meeting Documents."