



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 15, 2022

5:30-7:30 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)
Luke Savidge (THA Middle School Principal)
Jason Veach (THA High School Interim 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) February Meeting Agenda b) January Meeting Minutes c) February Special Meeting Minutes	John Gawey, Board Chair	5:32 p.m.
4.	VOTE	Approval of New and Modified Purchase Orders/Encumbrances	Amanda Yuen, Director of Operations	5:33 p.m.
5.	VOTE	Approval of FY21 Financial Audit and Management Letter	Bledsoe, Hewett and Gullekson Representative Amanda Yuen, Director of	5:38 p.m.



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			Operations	
6.	VOTE	Approval of Updated Seats for Open Transfer	Amanda Yuen, Director of Operations	5:48 p.m.
7.	VOTE	Approval of Proposal of Internet Connections & Managed Internal Broadband Systems & Maintenance (Category 2, e-rate) for Sheridan Campus	Amanda Yuen, Director of Operations	5:51 p.m.
8.	VOTE	Approval of Proposal for Data Transmission Services and/or Internet Access (category 1, e-rate)	Amanda Yuen, Director of Operations	5:56 p.m.
9.	VOTE	Approval of Chief Salary Range	Elsie Urueta Pollock, Founder & Executive Director	6:01 p.m.
10.	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 Clayton Gibson	John Gawey, Board Chair	6:06 p.m.
11.	INFO	Review of 2022-2023 Calendar	Elsie Urueta Pollock, Founder & Executive Director	6:20 p.m.
12.	INFO	Review of 2022-2023 Scholar Enrollment projections	Elsie Urueta Pollock, Founder & Executive Director Amanda Yuen, Director of Operations	6:25 p.m.
13.	INFO	NWEA MAP and ACT Data Update	Elsie Urueta Pollock, Executive Director	6:35 p.m.
14.	INFO	Executive Team Report	Elsie Urueta Pollock, Executive Director Amanda Yuen, Director of Operations Luke Savidge, THA Middle School Principal Jason Veach, THA High School Interim Principal	6:40 p.m.



15.	INFO	Committee Reports <ul style="list-style-type: none">• Governance• Finance• Development• PR/Marketing	Committee Chairs	6:55 p.m.
16.	-	New Business	John Gawey, Board Chair	7:04 p.m.
17.	-	Adjourn	John Gawey, Board Chair	7:05 p.m.

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