



(405) 697-0459

4149 Highline Boulevard Suite 300, Oklahoma City, OK 73108

Superintendent, Ms. Dawn Bowles, M.Ed.

Special Meeting Agenda

June 26, 2025 at 6:30 pm

1. Call to Order and Roll Call

- Board Chair Dr. Sharri Coleman

2. Moment of Silence

3. Approval of Previous Meeting Minutes

- Board members

4. Adopt Agenda

- Board members

5. Reports

- **Superintendent's Report**
 - School Update
 - Graduation
 - Enrollment/Recruitment
 - Staffing
 - End of Year/Closeout
 - Summer Session
 - Grants
 - Idex Energy - \$15,000 (In progress)
 - Oklahoma Arts Council - \$5,000 (In progress)
 - K20 Leadership - \$40,000 (awarded)
 - Walton Personal Philanthropy Group (WPPG) - \$400,000 (awarded)
- **Treasurer's Report**
 - Contribution Statements
 - Letter of Assurance - WPPG
 - End of Year Report 2024-2025
 - Review of Temporary Appropriations 2025-2026



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6. Board Business

Item 6A: Discussion and vote to approve Temporary Appropriations for 2025-2026 as presented by Treasurer

Item 6B: Discussion and vote to approve Encumbrances

-Summer Professional Development - July 23-24, 2025 (per diem \$199.25)	\$996.25
The Together Leader - Tulsa, OK: Lodging and meals for 5 employees	
-NCSAC Conference Registration	\$725.00
K20 Grant Materials and Supplies	\$40,000
Midwest Bus Sales	\$41,075
Auditor Contract - Amy Hale, CPA	\$6,000
Apptegy	\$9,725 - A \$15,525 - B
Amazon	\$10,000

Item 6C: Discussion and vote to approve policies

Student Personal Electronic Device Policy - SB 139

Item 6D: Discussion and vote to finalize status of outstanding loans

Personal Lender	\$8,000
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Item 6E: Discussion and vote to approve employee reimbursements

Expenses from HBCU College Tour	\$13,127.29
Certification Tests for Special Education	\$118.00

Item 6F: Discussion and vote to approve Superintendent's Contract for 2025-2026

Item 6G: Discussion and vote to approve the revised 2025-2026 School Calendar

7. Announcements

- Board members

8. Adjournment

Next meeting –July 15, 2025 @ 6:30 pm, 4149 Highline Boulevard, Suite 300 Oklahoma City, OK 73108

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