

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —
SCHOOL BOARD AGENDA
MEETING NOTICE

Time: 3:30 p.m.,

Date: Friday, July 19, 2024

Location:

10B Boulevard,
Administrative Building
Carlton Landing, Oklahoma

- I. Call to order and roll call of members.
- II. Comments from the public.
- III. Consent Agenda - Discussion and possible action to approve the following:
 - A. Previous meeting minutes
 - B. Monthly financial report
 - C. PO #s
- IV. Head Of School Report
- V. Action Items:
 - A. Discussion and possible action on appointing a new board member.
 - B. Discussion and possible action on policy concerning Pre-K times and attendance.
 - C. Discussion and possible action on the following contracts for SY25:
 1. Miller Office Equipment
 2. Sylogist Ed
 3. Renaissance Learning
 4. Total Rehab
 5. School Based Services, Randy Randleman
 6. OSIG
- VI. Informational Items
 - A. School grounds work day
- VII. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1):
 - A. Part-time Accreditation Manager for SY25
- VIII. Motion and vote to convene into Public Session.
- IX. Adjourn

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, OK by 3:30 p.m. on the 17th day of July, 2024.

Monty Guthrie
Superintendent

Date