

— CARLTON LANDING —
ACADEMY

— CHARTER SCHOOL —
SCHOOL BOARD AGENDA
Special MEETING MINUTES

Time: 10:00 a.m.,

Date: Monday, July 10, 2023

Location:

10 Boulevard,
Administrative Building
Carlton Landing, Oklahoma

- I. Call to order and roll call of members.

Meeting was called to order at 10:02. *Absent were Belinda Hassenbeck and Gary Tarkington.*

- II. IB Presentation

- III. Head Of School Report

- IV. Action Items:

- A. Discussion and possible action regarding Wav 11 contract for 23-24 school year.
Motion to Approve was made by Alana Smietanski and seconded by Cole Feix.
All were in favor; none opposed.

- V. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S.
Section 307(B)(1): The board moved into executive session at 12:06pm.

- A. Hiring part time special education position

- VI. Motion to vote and convene into Public Session. The board returned from executive session at 12:27pm. A motion was made to hire Danielle Robinson for the part time Special Education position by Crystal Conner and seconded by Katie Chapman. All were in favor. None opposed.

- VII. Adjourn. The meeting was adjourned at 12:32pm.

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 6th day of July, 2023.

Amanda Tucker
Head of School

Date