

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —

SPECIAL SCHOOL BOARD AGENDA
MEETING NOTICE

Time: 4:00 p.m.,

Date: Thursday, June 27 , 2024

Location:

10 Boulevard Unit A
Carlton Landing Academy
Carlton Landing, Oklahoma

- I. Call to order and roll call of members. *Called to order at 4:04pm. All members present.*
- II. Public Comment
- III. New Business
- IV. Action Items:
 - A. Discussion and possible action regarding Ralph Osburn CPA for SY24 Audit contract. *Ms Conner motioned to approve, Ms Smietanski seconded, all were in favor.*
 - B. Discussion and possible action regarding removing J. Jenkins as admin from CLA BOK accounts (ending in -0438, -2561, and -8138). *Ms Conner motioned to approve, Mr Tarkington seconded, all were in favor.*
 - C. Discussion and possible action to add Monty Guthrie and Stasha Moore to the CLA BOK accounts (ending in -0438, -2561, and -8138). *Ms Conner motioned to approve, Ms Chapman seconded, all were in favor.*
 - D. Discussion and possible action regarding offering 7th&8th grade for SY 25. *(Not to offer 7/8 grd; reconsider for SY26) Ms Conner motioned to approve, Mr Greco seconded, all were in favor.*
- V. Informational Items
- VI. Adjourn. *At 4:39pm*

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, OK by 4:00 p.m. on the 25th day of June, 2024.

Pamela Snyder
Front Office

Date