CARLTON LANDING
ACADEMY
CHARTER SCHOOL

SCHOOL BOARD AGENDA
MEETING NOTICE

Time: 6:00 p.m.,
Date: Friday, Aug 5, 2022

Location:
10B Boulevard,
Administrative Building
Carlton Landing, Oklahoma

I. Call to order and roll call of members.

II. Consent Agenda - Discussion and possible action to approve the following:

a. Previous meeting minutes

b. Monthly financial report

c. POs

III. Head Of School Report
   a. Enrollment Update
   b. Building/Maintenance Update
   c. Curriculum Update
   d. Program Update
   e. Technology Update

IV. Action Items:
   a. Discussion and possible action regarding accepting Dr. Susan Kimmel's resignation from the board of education.
   b. Discussion and possible action regarding voting for the open president spot on the board.
   c. Discussion and possible action regarding superintendent spending up to a certain monetary amount before board approval is required.
   d. Discussion and possible action regarding a mail stamp machine.
   e. Discussion and possible action regarding the after school program.
   f. Discussion and possible action regarding CCOSA membership and district services.
   g. Discussion and possible action regarding American Fidelity Plan.
   h. Discussion and possible action regarding smart pepper spray for our staff https://www.sabrered.com/pepper-spray/smart-pepper-spray
   i. Discussion and possible action regarding detailing / cleaning of the school van.
   j. Discussion and possible action regarding approval for the Amazon credit card.
   k. Discussion and possible action regarding EduSkills EL program.

V. Informational Items:
   a. Discussion regarding Co-Oping basketball and Jr. High golf with Canadian PS.

b. Discussion regarding moving our phone from Crosstel ($483.93) to NewEra (189.55). We will still pay internet fees to Cross, but our phones will be with Wav 11.
c. Discussion regarding landscaping bid.
d. Discussion regarding security options.

VI. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1):
a. Discussion and possible action to approve the contracts for all current staff.
b. Discussion and possible action regarding a part-time counselor.
c. Discussion and possible action regarding English and math teaching positions.

VII. Motion and vote to convene into Public Session.

VIII. Comments from the public, staff and board members. Members of the public are requested to limit their comments to two minutes per speaker.

IX. New Business

X. Adjourn.

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, also known as the old High School Building, also posted at 29 Boulevard, Carlton Landing, OK at 5:30 p.m. on the 15th day of June, 2022.

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Amanda Tucker **Date**
Head of School