

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —

SCHOOL BOARD AGENDA
SPECIAL MEETING NOTICE

Time: 4:00 p.m.,

Date: Friday, March 3rd, 2023

Location:

10B Boulevard,
Administrative Building
Carlton Landing, Oklahoma

- I. Call to order and roll call of members.
- II. Comments from the public. *Members of the public are requested to limit their comments to two minutes per speaker.*
- III. Consent Agenda - Discussion and possible action to approve the following:
 - a. Previous meeting minutes
 - b. Monthly financial report
 - c. PO #s 411 - 465
- IV. Head Of School Report
- V. Action Items:
 - a. Discussion and possible action regarding audit for 2022-2023 by Bledsoe, Hewett, & Gullekson.
 - b. Discussion and possible action regarding Conflict of Interest policy.
 - c. Discussion and possible action regarding official colors: blue - #340ff0 and gray - #bfbaba
 - d. Discussion and possible action regarding approval for additional state aid and federal funds added to appropriations.
 - e. Discussion and possible action regarding Fishing Club fundraiser: Team Funded.
 - f. Discussion and possible action regarding adding plaid to our uniform policy.
 - g. Discussion and possible action regarding teacher dress code.
 - h. Discussion and possible action regarding Wengage contract.
 - i. Discussion and possible action regarding committees.
- VI. Informational Items:
 - a. Board Vision Annual Retreat (date ?)
 - b. Tiff parameters for requests for needs. (partial, match, full support, & kitchen, gym, tornado shelter)
 - c. Audit findings
 - d. Administration penalty
 - e. OSSBA Superintendent Evaluation Tool
 - f. Visits to the school
 - g. New enrollments
 - h. Open House April 13th
 - i. Graduation - Kinder and 8th grade - 6pm, May 18th, 2023
 - j. Fishing Club and Golf

- k. ORES - \$400 / annual
 - l. OROS - \$600 / year
- VII. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1):
 - a. Counselor position
 - b. Math / Science position
 - c. PE / Coach position
 - d. ELA / History position
- IX. Motion and vote to convene into Public Session.
- X. 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 1st day of March, 2023.

Amanda Tucker
Head of School

Date