

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —

SCHOOL BOARD AGENDA and
SPECIAL MEETING NOTICE

Time: 10:00 a.m.,

Date: Monday, July 11, 2022

Location:

10B Boulevard,
Multipurpose Room,
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 PE/Athletic t-shirt added to the uniform policy.
 - b. Discussion and possible action regarding classroom limit of 30 students.
 - a. Discussion and possible action regarding allowing peanuts on campus again.
 - b. Discussion and possible action regarding key card bid.
 - c. Discussion and possible action regarding the bid(s) for landscaping.
 - d. Discussion and possible action regarding the bid(s) for painting.
 - e. Discussion and possible action regarding the bid(s) for maintenance.
 - f. Discussion and possible action regarding the bid(s) for weekly cleaning of the school
 - g. Discussion and possible action regarding the pay for supplies for Mr. Jennings to repurpose the admin office areas.
 - h. Discussion and possible action regarding the computer and monitor for the administrative assistant position.
- V. Informational Items:
 - a. Flyer Update
 - b. Canceled NWEA contract - \$1,500.
 - c. Joined OSSBA - Summer conference will now cost \$400 instead of \$800.

- d. McAlister denied our Open Records request stating parent addresses are not part of their directory information.
 - e. Eufaula - no response
 - f. Spark Services
 - g. New emails are first initial last name @cl.academy
 - h. New website will migrate from carltonlandingacademy.org to cl.academy.
 - i. State testing scores
 - j. Security update from Tolman
 - k. Road in front of the school
- 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 hiring a Counselor / RSA coordinator
- 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.

Amanda Tucker
Head of School

Date