

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —

SCHOOL BOARD AGENDA
SPECIAL MEETING NOTICE

Time: 3:30 p.m.,

Date: Thursday, May 4, 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 142-145
- IV. Head Of School Report
- V. Action Items:
 - A. Discussion and possible action regarding Dr. Matt Griswold's resignation from the board.
 - B. Discussion and possible action regarding adding another board member to the board.
 - C. Discussion and possible action regarding temporary appropriations for the 2023 - 2024 school year.
 - D. Discussion and possible action regarding renewal of the SRO contract.
 - E. Discussion and possible action regarding Horizon contract for the 23-24 SY
 - F. Discussion and possible action regarding Edmentum contract for the 23-24 SY.
 - G. Discussion and possible action regarding approval or disapproval of the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
 - H. Discussion and possible action regarding E-Rate Skyriders Contract.
 - I. Discussion and possible action regarding Eduskills contract renewal.
 - J. Discussion and possible action regarding Renaissance contract renewal.
 - K. Discussion and possible action regarding OSSBA contract renewal.
 - L. Discussion and possible action regarding OCAS contract renewal.
 - M. Discussion and possible action regarding School Based Services contract renewal.
 - N. Discussion and possible action regarding Total Rehab contract renewal.
 - O. Discussion and possible action regarding surplus touch chromebooks: model N22-20 serial number of LR06L5GL.

- P. Discussion and possible action regarding Restraints and Seclusion policy.
- Q. Discussion and possible action regarding committees.
- R. Discussion and possible action regarding rebuilding the front entrance to the school with walkways.
- S. Discussion and possible action regarding building for PE and SpEd for 2023-2024 school year
- VI. Informational Items:
 - A. Introduction of Kevin Wright to the Board.
 - B. Graduation is May 18th, at the church at 6:00pm
 - C. Federal Programs CAP
 - D. Administrative Costs 2023
 - E. Scholarship Tax Credit Update
 - F. Board Training May 6 Tulsa / OSSBA Conference August
 - G. Playground Equipment
 - H. Enrollment for next year
 - I. High School for next year
 - J. Theme for next year
 - K. Board Meetings May, June, July
- VII. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1):
 - A. Resignation of Keaton Ross
 - B. Resignation of Michie Sokolosky
 - C. Hiring of the 5th - 8th grade math / science teacher position
 - D. Hiring of the counseling position
 - E. Hiring 1/2 grade teacher position
 - F. Hiring 3/4 grade teacher position
- VIII. Motion to vote and convene into Public Session.
- IX. 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 3rd day of May, 2023.

Amanda Tucker
Head of School

Date