

Independence Charter Middle School Governance

Board Regular Board Meeting Agenda

Monday, August 13, 2018

**ICMS Conference Room/Cafeteria 3232 NW 65th
OKC, OK 73116**

I. PROCEDURAL ITEMS:

- A. Call to order**
- B. Roll Call**
- C. Hearing from the public**

II. CONSENT AGENDA:

Discuss then vote to approve or not approve items below. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of July 9, 2018 regular board meeting and Minutes of Special Board Meeting July 31, 2018**
- B. Treasurer Report**
 - 1. Activity fund report-\$51,388.81**
 - 2. General fund encumbrances: 1-71**
 - 3. Financial report May 2018-**
 - 4. Child Nutrition fund report-**
- C. EAS Contract**
- D. Michael Lacy Contract**
- E. Cindy Wilson Contract**
- F. Chatterbox Contract**
- G. Amy Pemberton Contract**
- H. Amy Pemberton**
- I. School District Sponsorship/Charter Joint Agreement**

III. ACTION AGENDA:

- A. Parent/Board Liaison-Becky Kime**
- B. POM Fundraisers**
- C. School Wide Fundraisers-\$1.00 Uniform**
- D. Blue and Gold Sausage Fundraiser-Sports**
- E. Technology Stipend-Courtney Wiley**
- F. Internet Speeds-Cox**
- G. POM Coaching Stipend**
- H. Classroom Stipend**
- I. Acceptable Use Policy for Technology**

IV. PRINCIPAL'S REPORT:

- A. Student population - 322**
- B. "State of the School" Report**

V. NEW BUSINESS:

VI. EXECUTIVE SESSION:

A. Vote to enter into executive session pursuant to Title 25, O.S. Section 307 (B) (1) of the Oklahoma Statutes, if necessary

a) Employment issues.

- Faculty/Staff resignations-
- Faculty/Staff new hires-Benedria Smith-Technology
- Principal/Director position.
- Faculty/Staff issues-Salaries and Contracts 2018-19
- Student issues.


b) Communications with Schools attorney pursuant to 25 O.S. Section 307

B. Vote to acknowledge return to open session.

C. Announcement of those present during executive session.

D. Consider possible action from Executive Session.

VII. ADJOURNMENT:


_____ *Posted this 9th day of August 2018 11:00 a.m. at Independence
Charter Middle School 3232 NW 65th OKC, OK 73116 Jill Rumbaugh, Principal/Head of Schools

Board Members Signatures:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.