

**Independence Charter Middle School Governance**

**Board Regular Board Meeting Agenda**

**Monday, February 11, 2019**

**ICMS Conference Room/Cafeteria 3232 NW 65<sup>th</sup>  
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 Board Meeting January 11, 2019.**
- B. Treasurer Report**
  - 1. Activity fund report- \$6263.6**
  - 2. General fund encumbrances: 115-120**
  - 3. Financial report November 2018- \$282,813.90**
  - 4. Child Nutrition fund report- \$69,814.91**

**III. ACTION AGENDA:**

- A. 2019-2020 School Calendar**
- B. Discuss and possible appointment of community member**
- C. School Credit Card**
- D. Governance Board membership**
- E. Board approval of 2018-19 Audit contract and Engagement letter-Sanders Bledsoe**
- F. Discussion of 2017-18 audit results**

**IV. PRINCIPAL'S REPORT:**

- A. Student population - 319**
- 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-**
    - Principal/Director position.**
    - Faculty/Staff issues-**
    - 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 8<sup>th</sup> day of February, 2019 11:00 a.m. at  
Independence Charter Middle School 3232 NW 65<sup>th</sup> OKC, OK 73116 Jill Rumbaugh,  
Principal/Head of Schools

Board Members Signatures:

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