

Independence Charter Middle School Governance

Board Regular Board Meeting Minutes

Monday, December 10, 2018

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

I. PROCEDURAL ITEMS:

- A. Call to order: Meeting was cancelled at 6:00 pm due to no quorum.**
- 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 November 12, 2018**
- B. Treasurer Report**
 - 1. Activity fund report- \$60,849.14**
 - 2. General fund encumbrances: 112**
 - 3. Financial report November 2018-\$240,457.03**
 - 4. Child Nutrition fund report- \$51,406.08**

III. ACTION AGENDA:

- A. Projectors**
- B. Carole Kelley-Grant Writer**
- C. Policy and Procedure Committee**
- D. Board Training Status**

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-**
 - 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 6th day of December, 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.