

INDEPENDENCE CHARTER MIDDLE SCHOOL

3232 NW 65th Street, Oklahoma City, OK 73116

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Wednesday, June 24, 2020 8:54 AM
DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver
Deputy

Governance Board Special Meeting Agenda

Friday, June 26, 2020 9:15am

Tele-Conferencing/Video-Conferencing Zoom Meeting

***This meeting will include tele-conferencing or videoconferencing.**

Board Members present at remote locations will be: Danielle Callahan, April Anderson, Stefanie Gilbert, Trevian Sirls, Jennifer Radovan, Jana Noble, Mark Vaughn, Vana Baker (Community Representative), Jill Rumbaugh

Topic: Special Board Meeting 6/26/2020

Time: Friday, June 26, 2020 9:15am (Central Time US and Canada)

Join Zoom Meeting: <https://zoom.us/j/97202373601?pwd=RDJlMzlnZEc5OG5QcUR2Ozc5bGhZUT09>

Meeting ID: 972 0237 3601

Password: 0D2yEf

- I. Call Meeting to Order**
- II. Board Members Present/Roll Call**
- III. Calendar Revisions 2020-2021.**
- IV. Vote to convene into Executive Session**
 - A. Employment issues pursuant to 25 O.S. Section 307**
 - 1. Discussion of possible employment, hiring, termination, and/or discipline of Superintendent/Principal.**
 - 2. Discussion of possible employment, hiring, termination, and/or discipline of school support personnel.**
 - 3. Discussion of employment of new Superintendent/Principal.**
 - 4. Discussion of possible appointment of consultant to assist new Superintendent/Principal.**
- V. Acknowledge return to Open Session**
- VI. Discussion and possible action regarding Executive Session topics.**
- VII. Board Comments**
- VIII. Adjournment**

Danielle Callahan

Posted Wednesday June, 24, 2020 9:00am

3232 NW 65th Street Oklahoma City, OK 73116 Danielle Callahan, ICMS Board President