



BOARD OF DIRECTORS MEETING

Tuesday, October 17, 2017

6:00 pm – 8:00 pm

Tulsa Honor Academy | 2525 S 101st East Avenue

Posted on: _____ at _____

Posted by: _____

AGENDA

Table with 5 columns: Action, Item, Lead, Time. Rows include Welcome, Roll Call, VOTE items (Approval of Consent Agenda, Amendment to Budget, etc.), INFO items (Charter Partnership Schools Application, etc.), and Adjourn.

ATTACHMENTS

- A. September Meeting Minutes
B. September Encumbrance Report
C. Action Item Overview – Amendment to FY18 THA Budget
D. Action Item Overview – Wen-GAGE Contract, Accounting Software
E. Action Item Overview – Consideration and Approval of Staffing Agreement for Accounting and Treasury Services
- Jay Jenkins/OCAS Staffing Agreement for Accounting and Treasury Services
- Express Personnel Staffing Agreement for Accounting and Treasury Services



- F. Action Item Overview – Holmes Murphy 17-18 Commercial Insurance Contract
- G. Info Item Overview – Charter Partnership Schools Application
- H. Info Item Overview – THA HS Expansion Letter of Intent
- I. Head of School Report
 - THA Expansion Plan
 - THA Expansion Budget
- J. Strategic Initiatives Status