



BOARD OF DIRECTORS MEETING

Tuesday, January 16, 2018

6:00 pm – 8:00 pm

Tulsa Honor Academy | 2525 S 101st East Avenue

Posted on: _____ at _____

Posted by: _____

AGENDA

| Action | Item | Lead | Time | |
|--------|------|---|--------------------------------------|-----------|
| 1. | - | Welcome | Kian Kamas, Board Chair | 6:00 p.m. |
| 2. | - | Roll Call | Kian Kamas, Board Chair | 6:02 p.m. |
| 3. | VOTE | Approval of the Consent Agenda a) Meeting Agenda b) December Regular Meeting Minutes | Kian Kamas, Board Chair | 6:03 p.m. |
| 4. | VOTE | Vote for approval of the Letter of Intent to submit to Tulsa Public Schools | Elsie Urueta Pollock, Head of School | 6:05 p.m. |
| 5. | VOTE | Vote for approval to update school mission | Elsie Urueta Pollock, Head of School | 6:10 p.m. |
| 6. | INFO | Discussion and Update on THA High School Expansion Proposal a) Community Support Signatures | Elsie Urueta Pollock, Head of School | 6:13 p.m. |
| 7. | INFO | Discussion of the 2018-2019 Facilities a) Update on transportation costs b) Update on communication with stakeholders | Elsie Urueta Pollock, Head of School | 6:16 p.m. |
| 8. | INFO | Mid-Year MAP Data Update | Elsie Urueta Pollock, Head of School | 6:26 p.m. |
| 9. | INFO | Head of School's Report | Elsie Urueta Pollock, Head of School | 6:40 p.m. |
| 10. | INFO | Committee Updates and Status of Key 30-60-90 Day Action Items a) Finance Committee b) Development Committee c) Academic Achievement Committee d) Governance Committee | Committee Chairs | 6:50 p.m. |
| 11. | | New Business | | 6:58 p.m. |
| 12. | | Adjourn | Kian Kamas, Board Chair | 7:00 p.m. |

ATTACHMENTS

- A. November Regular Meeting Minutes
- B. Letter of Intent
- C. Mission Update
- D. Mid-Year MAP Data Analysis