



# TULSA HONOR ACADEMY

● ● ● ACADEMICS, CHARACTER, EXCELLENCE ● ● ●

## BOARD OF DIRECTORS MEETING

Tuesday, February 7, 2016

6:00 pm – 8:00 pm

Tulsa Honor Academy | 2525 S 101<sup>st</sup> East Avenue

Posted on: \_\_\_\_\_ at \_\_\_\_\_

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### AGENDA

Action	Item	Lead	Time	
1.	-	Welcome	Kian Kamas, Board Chair	6:00 p.m.
2.	-	Roll Call	Sara Arzu, Secretary	6:01 p.m.
3.	VOTE	Approval of the Consent Agenda a) Meeting Agenda b) January Meeting Minutes c) Encumbrance Report	Kian Kamas, Board Chair	6:02 p.m.
4.	VOTE	Approval of Board Member Appointment – Ben Stewart, George Kaiser Family Foundation	Marvin Lizama, Governance Committee	6:07 p.m.
5.	INFO	Head of School’s Report	Elsie Urueta, Head of School	6:25 p.m.
6.	INFO	Governance Committee Report	Marvin Lizama, Governance Committee Chair	6:35 p.m.
7.	INFO	Finance Committee Report	Ken Sallee, Finance Committee Chair	6:40 p.m.
8.	INFO	Academic Achievement Committee Report	Moises Echeverria, Academic Achievement Committee Chair	6:50 p.m.
9.	INFO	Development Committee Report	Lucia Oberle, Development Committee Report	6:55 p.m.
10.		New Business		7:05 p.m.
11.		Adjourn	Kian Kamas, Board Chair	7:07 p.m.

### ATTACHMENTS

- A. January Meeting Minutes
- B. Encumbrance Report
- C. Head of School Report
- D. Governance Committee Report
- E. Finance Committee Report
- F. Academic Achievement Committee Report
- G. Development Committee Report