



BOARD OF DIRECTORS MEETING

Tuesday, December 6, 2016

6:30 pm – 8:00 pm

Tulsa Honor Academy | 2525 S 101st East Avenue

AGENDA

Action	Item	Lead	Time	
1.	-	Welcome	Kian Kamas, Board Chair	6:30 p.m.
2.	-	Roll Call	Sara Arzu, Secretary	6:31 p.m.
3.	VOTE	Approval of the Consent Agenda a) Meeting Agenda b) November Meeting Minutes c) Encumbrance Report	Kian Kamas, Board Chair	6:32 p.m.
4.	VOTE	Approval of the 2017 Board of Directors Meeting Schedule and Change of Meeting Time	Kian Kamas, Board Chair	6:34 p.m.
5.	VOTE	Approval of the 2017-2018 School Year Calendar	Elsie Urueta, Head of School	6:35 p.m.
6.	INFO	Tulsa Interlocal Cooperative	Elsie Urueta, Head of School	6:40 pm.
7.	INFO	Head of School's Report	Elsie Urueta, Head of School	6:55 p.m.
8.	INFO	Governance Committee Report	Marvin Lizama, Governance Committee Chair	7:05 p.m.
9.	INFO	Finance Committee Report	Ken Sallee, Finance Committee Chair	7:15 p.m.
10.	INFO	Academic Achievement Committee Report	Moises Echeverria, Academic Achievement Committee Chair	7:25 p.m.
11.	INFO	Development Committee Report	Lucia Oberle, Development Committee Report	7:35 p.m.
12.		New Business		7:45 p.m.
13.		Adjourn	Kian Kamas, Board Chair	7:45 p.m.

ATTACHMENTS

- A. November Meeting Minutes
- B. Encumbrance Report
- C. 2017 BOD Meeting Schedule
- D. 2017-18 School Year Calendar
- E. Tulsa Interlocal Cooperative – Draft
- F. Head of School Report
- G. Governance Committee Report
- H. Finance Committee Report
- I. Academic Achievement Committee Report
- J. Development Committee Report