



TULSA HONOR ACADEMY

● ● ● ACADEMICS, CHARACTER, EXCELLENCE ● ● ●

BOARD OF DIRECTORS MEETING

Tuesday, February 20, 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) November Regular Meeting Minutes c) November Special Meeting Minutes d) January Regular Meeting Minutes	Kian Kamas, Board Chair	6:03 p.m.
4.	VOTE	Approval of Data Sharing MOU with Impact Tulsa	Elsie Urueta, Head of School	6:05 p.m.
5.	VOTE	Approval of Staff Handbook	Elsie Urueta, Head of School	6:10 p.m.
6.	VOTE	Approval of Family and Student Handbook		6:15 p.m.
7.	INFO	Discussion and Update on THA High School	Elsie Urueta, Head of School	6:20 p.m.
8.	INFO	Head of School's Report	Elsie Urueta, Head of School	6:35 p.m.
9.	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.
10.		New Business		7:00 p.m.
11.		Adjourn	Kian Kamas, Board Chair	7:01 p.m.

ATTACHMENTS

- A. November Regular Meeting Minutes
- B. November Special Meeting Minutes
- C. January Regular Meeting Minutes