



## BOARD OF DIRECTORS MEETING AGENDA

**12, March, 2024 | 5:00 PM**

Board members will meet in person at 1421 S. Sheridan Rd. Public comments submitted in accordance to our public comments policy will be read prior to the relevant agenda item.

Posted on: March 11, 2024 at 5 PM

Posted by: Keshia Latham, Board Clerk

### PARTICIPANTS

#### Board Members

Cynthia Jasso (Board Chair)  
 Dr. Anna Montgomery (Vice Chair)  
 Ryan Myers (Treasurer)  
 Ivan Godinez-Reyes  
 John Gawey  
 Omare Jimmerson  
 Ana Ponce  
 Ashley Chaney  
 Samantha Aponte  
 Jimmy Rodriguez

#### THA Executive Leadership Team

Elsie Urueta Pollock (Chief Executive Officer)  
 Amanda Yuen (Chief Operations Officer)  
 Kate Freudenheim (Chief Academic Officer)

### AGENDA

	Action	Item	Rationale	Lead	Time
1	-	THA Board Meeting Roll Call	Chair will take formal attendance and start off the traditional board meeting.	Cynthia Jasso, Board Chair	5:00 PM
2	-	Approval of Consent Agenda a) March Meeting Agenda b) <a href="#">February Meeting Minutes</a> c) <a href="#">Routine Staffing Items</a> d) <a href="#">February Financial Report presented to board by treasurer or supt.</a> e) <a href="#">Activity Fund Report</a> f) <a href="#">Approval of hotel &amp; meeting space contract for Senior Leadership Retreat/Excellent School Visit</a>	a) The meeting's board agenda ensures proper meeting conduct by outlining all matters to be considered by the public body. b) The proceedings of a public body shall be kept by a person so designated by such public body in the form of written minutes which shall be an official summary of the proceedings showing clearly those members present and absent, all matters considered by the public body, and all actions taken by such public body. c) Routine personnel actions implement the various talent strategies and priorities authorized by THA's Board of Directors. All salaries are listed as the prorated	Cynthia Jasso, Board Chair	5:02 PM

		<p>g)<a href="#">Approval of Contract for Jill Dunchick to host Senior Leader Retreat</a></p> <p>h)<a href="#">Approval of renewal letters for Cox Internet Service at both campuses and MIBS services through WIRED Technology Partners for 2024-2025</a></p> <p>i) <a href="#">OK-FAFSA DATA Portal Agreement</a></p>	<p>total based on start date.</p> <p>d) Regular financial reporting enables appropriate board oversight.</p> <p>e)CEO provides an update on the expenses and revenue on the activity funds.</p> <p>f) Every year we host a Senior Leadership Retreat. This year we are adding excellent school visits so that we can learn and grow from our peers in other parts of the country and strengthen our ability to lead excellent schools here in Tulsa. Funds come from the allocated portion of professional development in our general fund.</p> <p>g)We have worked with this consultant in the past. She will be leading our Senior Leadership Retreat described above.</p> <p>h)Every year, we identify the needs we have for e-rate in partnership with our e-rate consultant. These letters serve as notice to existing contracts for a one year term for 2024-2025. Costs will come from the general fund and will be partially reimbursed or paid through e-rate.</p> <p>i)Ongoing study to identify THA scholars FAFSA completion status.</p>		
3	INFO	THA Familia Spotlight- THA Highschool	This month we will be spotlighting our High School team. Mr. Veach will present on the work they have done to improve the average gpa at the HS.	Jason Veach, THA High School Principal	5:04 PM
4	INFO	<a href="#">March CEO Report</a>	Please review the Chief Executive Officers monthly report	Elsie Urueta Pollock, CEO	5:34 PM
5	INFO	Board Retreat Working Group Updates	Each of the working groups will provide an update on the progress they have made towards their action items set at the board retreat.	Elsie Urueta Pollock, CEO	6:04 PM
6	INFO	<a href="#">21-22 Dropout Rates</a>	Student Dropout Reports are required for all students Grades 7-12 annually by 70 O.S. § 35e of the Oklahoma Statutes. Administration of school districts serving students in Grades K-12 are required to report annually to their local boards of education (210:35-25-3).	Amanda Yuen, COO	6:34 PM
7	INFO	New Business		Cynthia Jasso, Board	6:35 PM

				Chair	
8	VOTE	<a href="#">New &amp; Modified General Fund, Gift Fund, and Insurance Fund Encumbrances</a>	New encumbrances and encumbrance changes reflect obligations of district funds issued in accordance with §70-5-135.	Amanda Yuen, COO	6:40 PM
9	VOTE	<a href="#">Approval of AIA Contract with Miller Tippens for parking lot lighting improvement.</a>	THA identified a need on the Sheridan Campus for increased lighting for safety in the the parking lot. Costs will come from a variety of sources which may include insurance proceeds, previously raised capital campaign funds, and school security grant funds.	Amanda Yuen, COO	6:35 PM
10	VOTE	<a href="#">Approval of Contract with Array Education, Inc. for Reading Reconsidered training</a>	Our current curriculum partners, Array Education, Inc provides our Middle School with high quality ELA curriculum. Next year, we are working to increase the quality of material implementation for ELA teachers in grades 5-10 by providing teachers with more in depth professional development on the curriculum. In order to widely apply these best practices across the Network, we intend to include all Humanities teachers in the sessions. Teachers will participate in person during Summer Teacher PD. The total cost of the development is \$32,280 and will come from the general fund.	Kate Freudenheim, CAO	6:40 PM
11	VOTE	<a href="#">Approval of updated open transfer seat numbers for 2022-2023 and 2023-2024</a>	The district must establish the number of transfer students the school district has the capacity to accept in each grade level for each school site within a school district by the first day of January, April, July and October each year. To prepare for the lottery, THA will also be establishing open seats for July 1.	Amanda Yuen, COO	6:50 PM
12	VOTE	<a href="#">Approval of THA's Parental Rights Policy</a>	The district is required to submit a Board Approved Parental Rights Policy to the state for accreditation purposes.	Amanda Yuen, COO	6:55 PM
13	-	Adjourn	-	-	7:00 PM