



NOTICE OF PUBLIC MEETING
 Classically Formed Inc.
 d/b/a Tulsa Classical Academy

12:54 pm, Oct 20, 2023

According to Oklahoma Statute 25-301, notice is hereby given to the members of the Classically Formed Inc. d/b/a Tulsa Classical Academy Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda. The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72-hour notice before the meeting to Rachael Sloat at 918-346-6730 to ensure the availability of the requested accommodations for the meeting.

CLASSICALLY FORMED INC. BOARD MEETING

October 24, 2023, 6:00 PM

LOCATION

Tulsa Classical Academy
 9815 S Sheridan
 Tulsa, OK 74133

- I. Roll Call, Call to Order & Open Meetings Statement
- II. Pledge of Allegiance
- III. Presentations & Recognitions
- IV. Public Comment

The Board invites the public to make comments. Speakers should identify themselves first and will then be given a maximum of five (5) minutes to respectfully address the Board. The Board clerk will notify the speaker when they have thirty (30) seconds left. To ensure the Board has sufficient time for business, the total time allocated to Public Comment shall not exceed thirty (30) minutes. See Board Policy Manual, section 5.1, for the associated policy.

- V. Updates

- A. Board President

- 1. The next meeting is at 6 PM on November 28, 2023
 - 2. Proposed 2024 Board Meeting Calendar

- B. Head of School Update

- 1. Enrollment, Staffing, Finance
 - 2. Academics, Culture/Discipline, Operations
 - 3. Events, Needs, Outcomes

- C. Committee Reports

- 1. Facility update
 - 2. Finance update
 - 3. Annual Fundraising event update
 - 4. Development update

VI. Business

- A. Discussion and Possible Action approving minutes from September 19, 2023, Classically Formed Inc. Board Meetings
- B. Discussion and Possible Action regarding Purchase Orders
- C. Discussion and Possible Action on Activity Fund transfers
- D. Discussion and Possible Action on the Treasurer's report
- E. Discussion and Possible Action on Planning Year School Leader Evaluation Framework
- F. Discussion and Possible Action on proposed Board Policy Manual, section 3.8: Advisory Committee for Gifted and Talented Children
- G. Discussion and Possible Action on proposed Board Policy Manual, section 5.2: Parental Rights (Parents' Bill of Rights)
- H. Discussion and Possible Action on a Board policy, effective upon Board approval, to keep TCA and Board personnel records confidential (i) when the records relate to internal personnel investigations, including without limitation (a) grievances related to personnel, (b) examination and selection material for employment, or (c) hiring, appointment, promotion, demotion, discipline or resignation of personnel, or (ii) where disclosure would constitute a clearly unwarranted invasion of personal privacy such as employee evaluations, payroll deductions, employment applications submitted by persons not hired by the public body and transcripts from institutions of higher education maintained in the personnel files of certified public school employees; provided, however, that nothing in this policy shall be construed to exempt from disclosure the degree obtained and the curriculum on the transcripts of certified public school employees.
- I. Discussion and Possible Action on amended Family Handbook PE Policy

VII. Discussion and Possible Action to enter Executive Session:

Pursuant to Title 25 O.S. §307 (b) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, including grievances related to the same, and pursuant to Title 25 O.S. §307 (b) (4) to conduct confidential communications between a the Board and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

VIII. Discussion and Possible Action to conclude Executive Session and return to open Session.

- IX. Discussion and Possible Action on potential or pending employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, including grievances related to the same.
- X. Discussion and Possible Action on a potential or pending investigation, grievance, litigation, or proceeding.
- XI. Discussion and Possible Action on Adjournment of the Meeting.

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.

This agenda and notice were posted on the Tulsa Classical Academy reception door located at 9815 S Sheridan, Tulsa, OK 74133, and the Tulsa Classical Academy website (tulsaclassical.org) at least 24 hours before the meeting under the Open Meeting Act. Notice of this meeting was also filed with the Tulsa County Clerk.

Posted by: _____ Signature: _____ Date: _____