

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

RECEIVED

10:20 am, Sep 15, 2023

Pursuant 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 prior to the meeting to Donna Bailey at 918-346-6730 to ensure the availability of the requested accommodations for the meeting.

CLASSICALLY FORMED INC. BOARD MEETING

September 19, 2023, 6:00 PM

LOCATION:

Tulsa Classical Academy
Library
9815 S Sheridan
Tulsa, OK 74133

I. Roll Call, Call to Order & Open Meetings Statement

Board members present: Nathan Phelps, Molly Mooberry, Adam Jones, Julie James, Michael Bates, and Jonathan Wielenga

Board members not present: Andrea Hogue

Non-board members present: Jason Poarch, John M. O'Connor, and Rachael Sloat

Action: The meeting was called to order at 6:01 pm

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. In order to ensure the Board has sufficient time for business, the total time allocated to Public Comment shall not exceed thirty (30) minutes. See CF 5.1 for the associated policy.

Public comments were given

V. Updates

A. Board President

1. The next meeting is on October 24, 2023
2. I will be presenting to the State Board of Education at 9:30 AM on 9/28/2013
3. Gala is 9/30/2023

4. Begin development of Strategic Plan
- 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

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3. Gala
4. Development update

VI. Business

- A. Consideration and possible approval of minutes from July 18, 2023, and August 10, 2023 Classically Formed Inc. Board Meetings

Action: Nathan Phelps motioned for approval. Michael Bates seconded the motion and it passed unanimously.

- B. Consideration and possible approval of Purchase Orders

- C. Consideration and possible approval of Activity Fund transfers

- D. Consideration and possible approval of Treasurer report

Action: Nathan Phelps motioned for approval. Jonathan Wielenga seconds the motion and it passed unanimously.

- E. Consideration and possible approval of the Gifted and Talented Local Advisory Committee

In accordance with State Statute Title 70 Chapter 20 Section 1210.308, I move to form the Gifted and Talented Advisory Committee. Details regarding the appointed position to be provided at the next meeting.

Action: Michael Bates motioned for approval. Jonathan Wielenga seconded and the motion passed unanimously.

- F. Consideration and possible approval of Emergency Operation Plan

Action: Nathan Phelps motioned for approval. Molly Mooberry seconded and the motion passed unanimously.

- G. Consideration and possible approval of a Human Resources Committee (CF 3.7)

Andrea Hogue- Chair, Adam Jones-Member, and Michael Bates-Member

Action: Nathan Phelps motioned for approval. Michael Bates seconded and the motion passed unanimously.

- H. Consideration and possible appointment of Human Resource committee members and chair

Andrea Hogue- Chair, Adam Jones-Member, and Michael Bates-Member

Action: Nathan Phelps motioned for approval. Molly Mooberry seconded and the motion passed unanimously.

- I. Consideration and possible approval of Board-Level Grievance Policy (CF

3.8)

Action: Nathan Phelps motioned for approval. Julie James seconded and the motion passed unanimously.

VII. Proposed Executive Session

Action: Nathan Phelps motioned for approval. Michael Bates seconded and the motion passed unanimously.

A. Proposed executive session, pursuant to Title 25 O.S. §307 (b) (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, Title 25 O.S. §307 (b) (4) confidential communications between a public body 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 public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

1. Discussion and Possible Action to enter Executive Session

a) Report of potential and pending investigation, litigation, or proceeding

2. Action to return to Open Session

B. Action on potential or pending employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee

C. Action on potential or pending investigation, litigation, or proceeding

Action: Nathan Phelps motioned to exit the executive session. Molly Mooberry seconded and it passed unanimously

VIII. Adjourn

Action: Nathan Phelps motioned to adjourn at 9:09 pm. Molly Mooberry seconded and the motion passed unanimously.

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 prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the Tulsa County Clerk.

Signature Certificate

Reference number: XFKZN-NPDQW-RWF7A-VXRVA

Signer Timestamp Signature

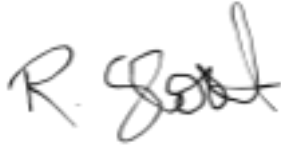
Rachael Sloat

Email: rsloat@tulsaclassical.org

Sent: 15 Sep 2023 17:09:45 UTC

Viewed: 18 Sep 2023 16:45:57 UTC

Signed: 18 Sep 2023 19:27:58 UTC

A handwritten signature in black ink, appearing to read "R. Sloat", with a stylized flourish at the end.

Recipient Verification:

✓Email verified 18 Sep 2023 16:45:57 UTC Document

completed by all parties on:

18 Sep 2023 19:27:58 UTC

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