



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

1:27 pm, Nov 01, 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. SPECIAL BOARD MEETING
November 3, 2023, 6:00 PM

LOCATION

Tulsa Classical Academy
9815 S Sheridan
Tulsa, OK 74133

- I. Call to Order, Roll Call & Open Meeting Act Compliance Statement
- II. Pledge of Allegiance
- III. 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, termination, or resignation of any individual salaried public officer(s) or employee(s), including grievances related to the same, and pursuant to Title 25 O.S. §307 (b) (4) to conduct confidential communications between the Board and its attorney concerning a pending investigation, grievance, 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.
- IV. Discussion and Possible Action to conclude Executive Session and return to open Session.
- V. Business
 - A. Discussion and Possible Action on potential or pending employment, hiring, appointment, performance, promotion, demotion, grievance, discipline, termination, or resignation of, or relating to, the Head of School.
 - B. Discussion and Possible Action on the appointment of an acting or interim Head of School.

- C. Discussion and Possible Action on the appointment of a Search Committee to identify qualified candidates for consideration by the Board for appointment as the Head of School.

VI. 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 will be 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: _____