



**CLASSICALLY FORMED INC.
TULSA CLASSICAL ACADEMY**

SPECIAL BOARD MEETING NOTICE AND AGENDA

9:12 am, May 03, 2024

May 7, 2024 6:00 PM

📍 Tulsa Classical Academy

9815 S Sheridan
Tulsa, OK 74133

NOTICE OF SPECIAL MEETING

The Board of Education of Classically Formed Inc., d/b/a Tulsa Classical Academy, will hold a special meeting on May 7, 2024 6:00 PM , at Tulsa Classical Academy, 9815 S Sheridan, Tulsa, OK 74133. Notice of this meeting was filed with the Tulsa County Clerk’s Office before 6:00 PM on May 3, 2024 . This Special Board Meeting Notice and Agenda 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 this meeting under the Open Meetings Act, 25 O.S. § 311.

The meeting site is accessible to persons with disabilities. Request for accommodations, such as large print agendas, materials in alternative formats, ASL interpreters, and other reasonable accommodations, should be made not less than 72 hours before the meeting to Donna Bailey at 918-346-6730 to allow time for the school to attempt to satisfy the requested accommodations.

AGENDA¹

- I. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- II. VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS ACT
- III. PLEDGE OF ALLEGIANCE
- I. BUSINESS: DISCUSSION AND POSSIBLE ACTION REGARDING:
 - A. PROPOSED EXECUTIVE SESSION REGARDING (i) THE EMPLOYMENT, HIRING, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, INCLUDING THE HEAD OF SCHOOL, PURSUANT TO TITLE 25 O.S. § 307(B)(1); AND (ii) CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING PENDING INTERNAL PERSONNEL INVESTIGATIONS (INCLUDING INTERNAL PERSONNEL INVESTIGATIONS OF GRIEVANCES), CLAIMS, OR ACTIONS, INCLUDING A DETERMINATION

¹ The Board of Education reserves the right to change the order of items and/or not to address items on the agenda.

BY THE BOARD, WITH THE ADVICE OF ITS ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO PROCESS A CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST, TITLE 25 O.S. § 307(B)(4).

- B. CONCLUSION OF EXECUTIVE SESSION AND RETURN TO OPEN SESSION.
- C. POSSIBLE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, COMPENSATION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, INCLUDING THE TULSA CLASSICAL ACADEMY HEAD OF SCHOOL.
- D. PENDING INTERNAL PERSONNEL INVESTIGATIONS (INCLUDING INVESTIGATIONS OF GRIEVANCES), CLAIMS, OR ACTIONS INVOLVING SCHOOL PERSONNEL.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT

Posted by: _____ Signature: Danna Bailey Date: _____