

**NOTICE OF MEETING**  
**STANLEY HUPFELD ACADEMY at Western Village**  
**ADVISORY BOARD**

**MONDAY, AUGUST 3, 2020**

*3:45 P.M. – Schwartz Performing Arts/Community Center*  
*SW Corner of Campus (Park in West Lot, Enter North Door)*

**A G E N D A**

*Agenda items are subject to change up to 24 hours prior to meeting, excluding holidays and weekends. Meetings are open to the public.*

**Welcome and Introductions**

**Tobi Campbell, Director**

**Approval of Minutes**

**Tobi Campbell, Director**

- June 1, 2020

**Director's Report**

**Tobi Campbell, Director**

- Financial Report:
  - **Approval of May & June 2020 Financials**
- **Resolution to accept board resignations:**  
**Anne Clouse, Michael Schwartz and Hardy Watkins**
- **Resolution to approve appointment of Mike Hatch, Senior Vice President of INTEGRIS Health, as SHA Advisory Board Chair**
- **Resolution to approve appointment of new SHA board member Christina Adcox, Interim Director, INTEGRIS Foundation**
- Update: Charter and Lease Renewals
- Update: OKCPS Charter Policy
- Update: Status of OKCPS Child Nutrition Services
- Facility Report
  - Mold Abatement

**Principal's Report**

**Ruthie Rayner, Principal**

- Present Final Return-to-Learn Plan

**New Business**

**Adjourn**

**5:00 p.m.**

**Next Meeting: Monday, OCTOBER 5, 2020**