

NOTICE OF MEETING

STANLEY HUPFELD ACADEMY at Western Village

ANNUAL MEETING OF THE ADVISORY BOARD - MONDAY, AUGUST 1, 2022

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

Pam Millington, Chair

Connect to Purpose – Recognition

Ruthie Rayner, Principal

Board Continuing Education

Open Meetings

Terri Thomas, OPSRC

Consent Items for Approval

Pam Millington, Chair

- Board meeting **minutes** for June 6, 2022
- May and June 2022 **Financials**
- **Estimate of Needs**, FY '23

Approval of ARP ESSR III BUDGET

Steve Huff, Consultant

Approval of Resolutions

Pam Millington, Chair

Board Member Resignations:

- Charles Peoples/voting member
- Tobi Campbell/non-voting member, (Director/Superintendent)

Elect/Confirm New Board Members:

- Tom Cassidy, voting member, Director of Govt. Affairs/INTEGRIS Health
- Crystal Hurd, voting member, INTEGRIS Health Community Benefit
- Kara Babbit, non-voting member, INTEGRIS Health

Appoint and Approve Board Officers for FY '23: Chair (Pam Millington), Board Secretary (Crystal Hurd), Minutes/Encumbrance Clerk (Becky Kime), Treasurer (Jay Jenkins) and Superintendent (Kara Babbit).

OKCPS Bond Issue Discussion

Tobi Campbell, Director

Principal's Report

Ruthie Rayner, Principal

- School Safety, Board Training, Test Scores, Mentoring Plans

New Business

Adjourn

5:00 p.m.

Next Meeting: Monday, October 3, 2022