

## NOTICE OF MEETING

STANLEY HUPFELD ACADEMY at Western Village  
1508 NW 106<sup>th</sup> Street OKC, OK 73114

### **REGULAR MEETING OF THE ADVISORY BOARD - M O N D A Y, December 5, 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 state holidays and weekends.  
Meetings are open to the public. This agenda was posted at 12:45 p.m. on the 30<sup>th</sup> day of November, 2022 by Kara  
Babbit.*

- 1. Welcome and Introductions** Pam Millington, Chair
- 2. Connect to Purpose**
  - Eagle Entertainers-led by Ebony Rowe
- 3. Presentation by James Kuykendall, CPA, A-133 SR-SAC Audit Report for 2021-2022 school term**
  - Approval of Audit Report
- 4. Consent Items for Approval** Pam Millington, Chair
  - Board Meeting **Minutes** for October 3, 2022
  - Special Board Meeting **Minutes** for November 7, 2022
  - September and October 2022 **Financials**
    - **Encumbrances 1-218 from the General Fund totaling \$248,656.97.**
  - Regular Meeting Schedule showing the time, date, and location of all regular meetings to be held in 2023-2024
  - Surplus Inventory – Smart Board & Projectors (include number of each/inventory number if one exists).
  - SHA School Calendar for 2023-2024
- 5. Discussion and possible board action to reduce the SHA grade span to PREK through 4<sup>th</sup> grade for the 2023-2024 school year.** Pam Millington, Chair
- 6. Principal’s Report** Ruthie Rayner, Principal
  - Adopt A Family
  - Community Connections
- 7. New Business**
- 8. Adjourn**