

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

**MONDAY, JUNE 3, 2019**

*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**

- April 1, 2019

**Director's Report**

**Tobi Campbell, Director**

- Financial Report:
  - Approval of March and April 2019 Financials
- Approval of Application for Temporary Appropriations for FY 20
- Approval of Reissuance of Lost Warrant #1359, payable to CNA Surety
- Approval of Contract for Audit of Public Schools 2018-2019 school year
- Review and Bids and Approval of Purchase Contract for Audio Visual (SPAC sound/lighting)
- Approval of New Hires & Staffing Assignments/Contracts for FY 20
- Approval of Vendor Contracts for FY 20
- Approval of Board Meeting Dates for FY 20
- Facility Report & OKCPS Proposed Lease/Charter Changes

**Principal's Report**

**Ruthie Rayner, Principal**

- Preliminary Test Scores
- GOOD NEWS Report
- OETT Grant Update
- Middle School Placement Report

**New Business**

**Adjourn**

**5:00 p.m.**