

NOTICE OF MEETING
STANLEY HUPFELD ACADEMY at Western Village
ADVISORY BOARD

MONDAY, JUNE 7, 2021

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

A G E N D A – REVISED 6.2.21

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 5, 2021

Connect to Purpose

- 2021-22 Highlights

Ruthie Rayner, Principal

Director's Report

Tobi Campbell, Director

- Financial Report:
 - Approval of March and April 2021 **Financials**
- Status Update: **Charter Contract Renewal and Lease Renewal**
- **Approve Charter Contract Renewal with OKCPS as charter sponsor for FY22-FY26**
- **Approve school property Lease Renewal with OKCPS**
- Discussion of **OKCPS Charter Policy** Implications
- Update on OKCPS **Kitchen Equipment** removal
- Approval to purchase/replace **Kitchen Equipment**
- Review of Student Nutrition Services (**SNS**) **RFP**
- Approval to authorize Administrative Team and Legal Counsel to select and **contract with an approved vendor** for SNS for FY '22.
- Approval of **Employment Contracts**, Resignations and New Hires
- Approval of FY 2022 **Vendor Contracts**
- Approval of FY 2022 **Budget**
- Approval of **Board Meeting Dates** for FY '22

Principal's Report

Ruthie Rayner, Principal

New Business

Adjourn

5:00 p.m.

Next Meeting: Monday, August 2, 2021

