

**NOTICE OF MEETING -- REVISED**  
STANLEY HUPFELD ACADEMY at WESTERN VILLAGE  
**ADVISORY BOARD**

**MONDAY, OCTOBER 2, 2017**

**3:45 P.M.** – LIBRARY (West side of building, annex)

**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**

- Approval of August 7, 2017 Board Meeting Minutes

**Director's Report**

**Tobi Campbell, Director**

- Financial Report:  
Approval of July and August 2017 Financials  
**Approval of Annual Estimate of Needs**
- Facility Update:
  - MAPS Safe Room
  - Mold
  - Parking
- Funding, Grants, Donations
- Major Gift Announcement
- Golf Tournament Report
- Crowd Funding Campaign

**Jonathan McCoy**  
INTEGRIS Foundation

**Principal's Report**

**Ruthie Rayner, Principal**

- Test Score Status Report
- Volunteer Workday
- Annual OKCPS Charter School Report
- Technology Survey
- Accreditation

**New Business**