

NOTICE OF MEETING
STANLEY HUPFELD ACADEMY at Western Village
ANNUAL MEETING OF THE ADVISORY BOARD - M O N D A Y, OCTOBER 3, 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 – After School Clubs/Tutoring

Ruthie Rayner, Principal

Consent Items for Approval

Pam Millington, Chair

- Board Meeting **Minutes** for August 1, 2022
- August 2022 **Financials**
- Revised 22-23 **Esser III Stipend List**

Action Items

Pam Millington, Chair

- 2022-23 Extra Duty Stipends
- 2022-23 After School Program (ASP) Extra Duty Stipends
- New Leave Policy
- Addendum to the Charter Agreement
 - Reduces administrative fee due to OKCPS, from 3% to 1% of our annual state aid allocation

Principal's Report

Ruthie Rayner, Principal

- Annual Performance Indicator Report
- USDA Review
- 2022-2023 SHA Accreditation Status
- Federal Programs Audit
- English Language Learner Audit
- Child Nutrition Audit & Review

New Business

Adjourn

5:00 p.m.

Next Meeting: Monday, December 5, 2022