Sovereign Community School Board Minutes

Tuesday, January 5, 2021
12600 N. Kelley Avenue
Oklahoma City, OK 73131

Attendees:
Kyla Molina- Interim Board President
James McSpadden - Treasurer
Dianne Schaff - Board Member
Georgia Harjo- Student Board Representative
Stacie Thrasher- Director of Operations

Absent:
Jaimie Gua- Board Vice President
Sarah Adams-Cornell - Board Member

Meeting called to order by Kyla Molina at 7:00pm
Quorum is present and established

Public Comments made by:
- Georgia Harjo-Student Board Representative 4 minutes, 4 seconds
- Una Brown- 3 minutes, 32 seconds
- Carol Perkins - 3 minutes, 57 seconds

Action Items
1. Motion to approve agenda
   a. Moved by: James McSpadden
   b. Seconded by: Kyla Molina
   c. Vote:
      i. Ayes: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nays: None
      iii. Motion Passes
2. Motion to approve Superintendent's Report given by Kyla Molina
   a. Moved by: Kyla Molina
   b. Seconded by: James McSpadden
   c. Vote:
      i. Ayes: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nays: None
iii. Motion Passes

3. Vote to approve Financial Report given by Stacie Thrasher
   a. Moved by: Kyla Molina
   b. Seconded by: James McSpadden
   c. Vote:
      i. Ayes: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nays: None
      iii. Motion Passes

4. Vote to approve Encumbrances of $1,050.00 for Teaching Supplies and $250 for Wen-GAGE Google Classroom - let the minutes reflect that both are reimbursable through the CSP Grant
   a. Moved by: Kyla Molina
   b. Seconded by: James McSpadden
   c. Vote:
      i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nay: None
      iii. Motion Passes

5. Vote to approve December 29, 2020 Meeting minutes
   a. Moved by: James McSpadden
   b. Seconded by: Kyla Molina
   c. Vote:
      i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nay: None
      iii. Motion Failed and Does not Carry Forward

6. Vote to approve full time contract for Brittany McKane with salary of $19,471 for the remainder of the 2020-2021 school year
   a. Moved by: James McSpadden
   b. Seconded by: Kyla Molina
   c. Vote:
      i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nay: None
      iii. Motion Passes

7. Vote to approve Stacie Thrasher as Interim Head of School for Signature Authority
   a. Moved by: Kyla Molina
   b. Seconded by: James McSpadden
   c. Vote:
      i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nay: None
      iii. Motion Passes

8. Vote to approve Mary Peacock as an Interim Lead Teacher for all staff communication and additional main contact for Sovereign Community School
   a. Moved by: James McSpadden
b. Seconded by: Kyla Molina

c. Vote:
   i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
   ii. Nay: None
   iii. Motion Passes

9. Motion to Table Stipends of $1,000.00 per month to be approved for additional duties for Stacie Thrasher and Mary Peacock
   a. Moved by: Dianne Schaff
   b. Seconded by: Kyla Molina
   c. Vote:
      i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
      ii. Nay: None
      iii. Motion to Table is passed

10. Motion to Adjournment
    a. Moved by Kyla Molina
    b. Seconded by: James McSpadden
    c. Vote:
       i. Aye: Kyla Molina, Dianne Schaff, James McSpadden
       ii. Nay: none

Meeting Adjournment at 8:03pm