Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may make use of a flexible agenda. This meeting will be held in accordance with the Oklahoma Open Meeting and Open Records Act.

I. Call to Order; Roll Call
II. Establish Quorum
III. Public Comment
   A. All public comments must be made in person. Before the start of the meeting, individuals may sign up on the sheets provided.
   B. Individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 minutes for the Board to respond. No motions will be accepted during public comment. If needed, 2 board members and commenter may speak after the meeting is adjourned.
   C. The number of Public Commenters will be limited to 5.
IV. Interim Head of School Report by Stacie Thrasher and Interim Lead Teacher Report by Mary Peacock
   A. Motion to Approve as a Slate
V. Financial report
   A. Motion to Approve
VI. Committee Reporting: Community Partnerships, Staffing, and Sustainability
   A. Motion to Approve as a Slate
VII. Action Items
   A. Motion to approve Special Meeting Minutes from January 5, 2021.
   B. Discussion and Motion to Approve of reassignment, resignation, retirement, Termination, discipline or employment of any board member(s), contracted employee(s), hourly employee(s) as provided in 25 O.S. Section 307 B(4) with a vote to be taken on each individual with an effective date.
      1. Resignation of Carol Perkins
      2. Prospective Board Member Joseph Blanchard
      3. Prospective Board Member Kendra Clements
      4. Prospective Board Member Randal Zotigh
      5. Minutes Clerk Candidate Chris Coffelt
   C. Motion to approve a contract between We the People and Sovereign Community School
   D. Motion to approve Stacie Thrasher as Insurance Coordinator for the remainder of the school year
E. Motion to Approve verbal commitments made by former Superintendent Matt Wilson in regards to comp time earned
F. Motion to Approve Staff Handbook
G. Motion to Approve clause in former employee ReDaun Beckes’s contract stating that two weeks pay is contractual when dismissed without cause.
H. Motion to approve a teaching contract for Mackenzie Wahpepah-Harris effective January 18, 2021 until the end of the school year with a salary of $19,471.
I. Motion to approve 5th Grade Lead Teacher stipend of $5,000 to Kimberly Shook
J. Motion to approve Interim Lead Teacher stipend of $1,000 per month to Mary Peacock
K. Motion to approve Interim Head of School stipend of $1,000 per month to Stacie Thrasher.
L. Motion to approve Encumbrances:
   1. Payroll: $25,000.00
   2. OK Charter School Revolving Fund $469.35
   3. OMES $17,000.00

VIII. Adjourn