

Sovereign Community School Board of Education

School Board Meeting Agenda

<https://okcu.zoom.us/j/95622003751?pwd=WWE4djJ2b0JTR25ZUHgwOE04eTBuQT09>

Meeting ID: 956 2200 3751

Passcode: 885680

Thursday, February 11, 2021 6:30PM

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.

In accordance with Sovereign Community School public comment, individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 five minutes for the Board to respond. No motions will be accepted during public comment. If needed, 1 board member and commenter may speak after the meeting is adjourned. Comments will be limited to the first 5 individuals and who email: office@sovereignschools.org with the Agenda item to be commented. All requests for public comment must be received by 4pm, Thursday, February 11, 2021.

- I. Call to Order; Roll Call
- II. Establish Quorum
- III. Approve Agenda
- IV. Public Comment
 - A. All public comments in virtual meetings must have the camera operating and mic on.
 - B. Individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 five 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.
- V. Action Items
 - A. Discussion and Motion to approve January 14, 2021 minutes.
 - B. Superintendent's Update by Interim Head of School Stacie Thrasher and Interim Lead Teacher by Mary Peacock
 - C. Financial/Treasurer's Report

- D. Committee Reporting: Community Partnerships, Staffing, and Sustainability
 - E. Discussion and Motion to approve Audit Presentation from Gullekson, Hewitt, and Sanders
 - F. Discussion and Motion to approve Gullekson, Hewitt, and Sanders for Auditor for the 2020-2021 school year
 - G. Discussion and Motion of former employee ReDaun Beckes contract clause to be paid out for 2 weeks of contract.
 - H. Discussion and Motion to approve Staff/Employee Handbook
 - I. Discussion and Motion to approve MOU with Haskell
 - J. Discussion and Motion to approve partnership with MetroTech
 - K. Discussion and Motion to approve (to be named) as Encumbrances Clerk
 - L. Discussion and Motion to approve (to be named) as Minutes Clerk
 - M. Discussion and Motion to enter Executive Session 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 in General Session
 - N. Motion to approve Encumbrances:
 - 1. Payroll: \$25,000.00
 - 2. TRS: \$57,615.43
- VI. New Business
- VII. Adjourn