



Monthly Board Meeting
June 28, 2022 - 12:00pm
OSU-Tulsa - 700 N. Greenwood
North Hall - Room 121

9:26 am, Jun 23, 2022

PARTICIPANT AGENDA - AMENDED

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> Approval of May 2022 Board Meeting Minutes Approval of PO Reports Approval of 2022-23 School Calendar Approval of 2022-23 Board Meeting Calendar 	10	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Executive Director's Report <ul style="list-style-type: none"> Executive Directors Report State Department of Education Concerns Enrollment Update Board Appreciation 	15	ED	<i>Inform</i>	Advance: Handout Meeting: None
5	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> Finance Committee Update Approval of 2022-23 SY Budget 	25	ED/Committee Members	<i>Inform/Vote*</i>	Advance: Handout Meeting: None
6	Old Business <ul style="list-style-type: none"> Update: Merger Process 	10	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
8	New Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
9	Close Open Session/Adjourn				
10					