

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF October 4, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 4, 2021, commencing at 6:32 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311(A)(5) and (A)(8), and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center and at tulsaschools.org on October 1, 2021 at 3:43 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: Shawna Keller

OPENING EXERCISES

Board President Woolley called the meeting to order, roll called, and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the agenda items.

The flag salute was led by the Nathan Hale High School JROTC under the direction of Colonel William Galbreath.

ADOPTION OF AGENDA

Superintendent Gist announced the change of order of the agenda items, moving the staff report to follow immediately after special presentations. Board Member Schreiber **made a motion to adopt the agenda with the changes and Board Member John Croisant seconded the motion. The motion passed with the following vote:** AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley. NAY: None, ABSTAIN: None, ABSENT: Shawna Keller.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist and President Woolley presented a resolution in memory and celebration of Dr. Keith Ballard, former Tulsa Public Schools superintendent.

Mr. John Croisant made a motion to adopt the resolution and the motion was seconded by Ms. Judith Barba Perez. The motion passed by the following vote: Jerry Griffin, John Croisant, Suzanne Schreiber, Ms. Judith Barba Perez, Jennettie Marshall, and Stacey Woolley. NAY:None, ABSTAIN: None, ABSENT: Shawna Keller.

Board Members echoed the appreciation of Dr. Ballard's service to the families of Tulsa.

Ms. Maricarmen Mitchell, community services manager on the Language and Cultural Services team, presented a report over National Hispanic Heritage Month.

STAFF REPORT:

Superintendent Gist and Ashely Philippsen, the chair of the strategic planning committee provided an update on the new strategic plan development.

APPROVAL OF THE MINUTES

Board Member Schreiber made a motion to approve the minutes of the September 7 and September 20, 2021 regular meetings of the board and the September 13, 2021 special meeting of the board. **The motion to approve was seconded by Mr. John Croisant. The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

CONSENT AGENDA

A motion was made by Board Member Schreiber to approve the consideration of the consent agenda, and the motion was seconded by Mr. John Croisant.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin (with the exception of E.2), and Stacey Woolley; NAY: Jerry Griffin (item E.2); ABSTAIN: None
ABSENT: Shawna Keller.

ACTION AGENDA

F.1 RECOMMENDATION: Approve the arrangement letter with RSM US LLP to complete a review of the ED 506 forms for the Title VI student count in school year 2018-2019. The review is required action in response to the routine monitoring of the Title VI grant by the Office of Indian Education at the United States Department of Education.

A motion was made by Board Member Suzanne Schreiber and the motion was seconded by Mr. John Croisant.

President Woolley called upon John Huffines to speak to item F.1, F.2, F.3, F.6, and G.2.

The motion passed by the following vote: AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F.2 RECOMMENDATION: Approve renewal of the Charter School Contract with College Bound Academy, Inc. for a three (3) year term. College Bound Academy is a 501(c)(3). If granted, this renewal will authorize College Bound Academy to continue to operate as a charter school for Kindergarten through 4th grades from July 1, 2022 - June 30, 2025.

President Woolley called upon Darius Kirk who signed up to speak to item F.2. - F.5

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F.3. RECOMMENDATION: Approve renewal of the Charter School Contract with Tulsa Honor Academy, Inc. for a five (5) year term. Tulsa Honor Academy is a 501(c)(3). If granted, this renewal will authorize Tulsa Honor Academy to continue to operate as a charter school for 5th through 8th grades from July 1, 2022 through June 30, 2027.

A motion was made by Board Member Suzanne Schreiber and the motion was seconded by

Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F.4 RECOMMENDATION: Approve renewal of the Charter School Contract with Tulsa Legacy Charter School Inc. for a three (3) year term. Tulsa Legacy Charter School is a 501(c)(3). If granted, this renewal will authorize Tulsa Legacy Charter School to continue to operate as a charter school for Pre-Kindergarten through 8th grades from July 1, 2022 - June 30, 2025.

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F.5. RECOMMENDATION: Approve renewal of the charter school contract with the nonprofit Collegiate Hall, Inc. for a two (2) year term from July 1, 2022 - June 30, 2024, with amendments. The current charter school contract with Collegiate Hall expires on June 30, 2022. If granted, this renewal will authorize Collegiate Hall to continue to operate as a charter school for Pre-Kindergarten through 8th grades from July 1, 2022 - June 30, 2024, with the new condition that on a quarterly basis, district staff will assess Collegiate Hall's success in fulfilling explicit objectives relating to financial health. If the charter fails to meet those objectives, the district may take steps allowed by law to terminate or not renew the charter's contract.

A motion was made by Board Member John Croisant and the motion was seconded by Ms. Suzanne Schreiber.

The motion passed by the following vote: AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F.6. RECOMMENDATION: Approve the development and execution of a memorandum of understanding modifying all district-authorized charter school contracts. These revisions bring the Tulsa Public Schools charter contract into compliance with recent changes in state law.

A motion was made by Board Member John Croisant and the motion was seconded by Ms. Suzanne Schreiber.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F.7 RECOMMENDATION: Approve a license and project agreement to allow the Thunder Community Foundation to construct an outdoor basketball court at Hawthorne Elementary, and to make a charitable gift of the court to the District.

A motion was made by Board Member John Croisant and the motion was seconded by Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

Dr. Gist and staff answered questions of the Board.

Ms. Melissa Remington signed up to speak to item G.14.

Mr. Darryl Bright signed up to speak to item G.14.

Ms. Kelsey Royce signed up to speak to item G.14.

BOARD MEMBER REPORTS

Dr. Jennettie Marshall highlighted her recent school visits to Anderson Elementary, Monroe Demonstration Academy, and McLain High School. She joined Ms. Latina Busby to deliver supplies to the schools.

Board President Woolley shared with the public that it is dyslexia month. She also highlighted the Mascot Review Committee work and the opportunity for students, families, and community members to give their feedback on the district home page at tulsaschools.org.

CITIZENS COMMENTS

No one signed up to speak under Citizens' Comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced it is the start of National Principals Month. She also acknowledged that Saturday, October 2 was National Custodian's Day. She also shared the TPS IT team is celebrating Customer Service Week.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, October 18, at 6:30 p.m.

The meeting was adjourned at **8:20 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Mr. John Croisant. The motion passed by the following vote:** AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, and Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

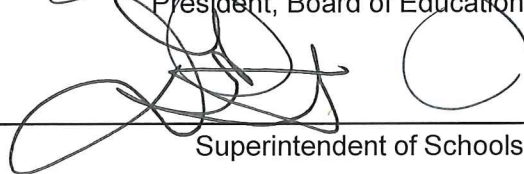
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education