

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF JUNE 20, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 20, 2022, commencing at 6:35 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](https://tulsaschools.org) on June 17, 2022, at 6:12 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley  
Judith Barba Perez  
John Croisant  
Jerry Griffin  
Susan Lamkin  
Jennettie Marshall  
Stacey Woolley

ABSENT: None

## OPENING EXERCISES

Board President Woolley called the meeting to order 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 Superintendent Gist.

## SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations

## APPROVAL OF MINUTES

There were no minutes submitted for approval.

## CONSENT AGENDA

A motion was made to approve the consent agenda by Board Member Judith Barba Perez and seconded by Mr. John Croisant. **The motion passed by the following vote:** AYE: Judith Barba Perez, Susan Lamkin, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: E'Lena Ashley, Jennettie Marshall; ABSTAIN: None; ABSENT: None.

Dr. Gist answered questions of the board.

## GOAL MONITORING SESSION – GOAL 3: Post-Secondary Ready Graduates - % of graduates earning post-secondary credentials

Board President Woolley introduced the goal monitoring report and reminded the board of the purpose and process for the monitoring discussions.

**A motion was made** by Board Member Croisant to accept receipt of the goal monitoring report. Board Member **Judith Barba Perez seconded the motion.**

Superintendent Gist answered questions of the board regarding goal 3.

President Woolley called for a vote to accept receipt of the report on Goal 3: Post-Secondary Ready Graduates - % of graduates earning post-secondary credentials. **The motion to accept receipt of the report carried with the following vote:** AYE: John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: Jerry Griffin, E'Lena Ashley; ABSTAIN: None; ABSENT: None.

## BOARD MEMBER REPORTS

Board Member Ashley spoke about safety and security concerns.

Mr. John Croisant highlighted that the North Tulsa Task Force was selected for a community award from the state.

Board Member Marshall also spoke about the work of the North Tulsa Task Force and the well-deserved award. She also highlighted her participation in a feature film documentary on Greenwood and a presentation by journalist/writer, Nikole Hannah-Jones.

#### CITIZENS COMMENTS

Melissa Remington – Conflicts of interest and public comment

Carlos Moreno – Board Member Facebook post

Laura Bellis – Inclusion/Pride Month training for board on LGBTQIA2S+

Amairani Perez Chamu - Concerns about inadequate representation and facing accountability for racist and homophobic remarks made by members of the board

Greg Lowry - Inclusion on the TPS School Board

Lehabim Escoto Flores – Inclusion on the TPS School Board

Ana Barros – Inclusion on the TPS School Board

Astrid Kin – Inclusion on the TPS School Board

Mike Howe – Commend Board members, Superintendent, ESC staff and all teachers and support staff of TPS on their outstanding record regarding school safety

#### K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

There was no superintendent report.

#### L. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

#### M. NEW BUSINESS

There was no new business.

#### N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, July 11, 2022, at 6:30 p.m.

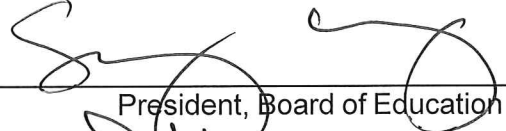
#### O. ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

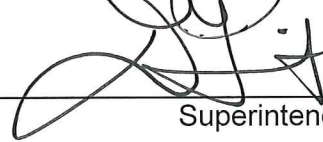
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



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Attorney for the School District



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President, Board of Education



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Superintendent of Schools



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Clerk of the Board of Education