

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, October 30, 2023, at 5:15 p.m., in the Cheryl Selman Room, first floor, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

In accordance with board policy 1301, this meeting has been called as a special meeting for the purpose of considering and receiving public comment regarding the renewal of Tulsa Honor Academy's charter contract for its high school. Individuals may make their public comments via telephone or in person. Comments must be no more than 3 minutes. If requesting to comment during the meeting via telephone, please fill out a form online on the Tulsa Public Schools website at: <https://www.tulsaschools.org/about/board-of-education/requesttospeakonagendaitem> no later than noon on the day of the board meeting. Paper forms are available from the Board Clerk before the beginning of each meeting and will be accepted up to 5:10 PM on the day of the meeting.

A. OPENING EXERCISES

- A-1. Call to order and confirm that a quorum is present.
- A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. PUBLIC COMMENT regarding the charter contract renewal for Tulsa Honor Academy's high school.

D. ACTION AGENDA

RECOMMENDATION: Approve up to a three-year renewal of Tulsa Honor Academy, Inc.'s charter contract for a high school serving grades 9-12. This renewal will start July 1, 2024, and expire June 30, 2027. Tulsa Honor Academy is a 501(c)3 corporation. If granted, this renewal will align the charter school expiration dates of Tulsa Honor Academy's middle school and high school and authorize the district to draft a new, single, charter school contract incorporating both of Tulsa Honor Academy's schools.

FURTHER RECOMMEND: The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: No cost to the district.

RATIONALE: Tulsa Honor Academy's middle school was founded in 2015 serving grades 5-8. It was awarded a five (5) year renewal in 2022, expiring June 30, 2027. Tulsa Honor Academy's high school was founded in 2019 and was awarded a five-year charter, expiring on June 30, 2024.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, November 6, 2023 at 6:30 p.m.

F. ADJOURN