

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 10, 2024

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 10, 2024, commencing at 3:35 p.m., in room 200-C, 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 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 on September 9, 2024 at 2:00 p.m. and at tulsaschools.org on September 9, 2024, at 1:53 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: Jennettie Marshall

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, 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. Vice President Croisant led the flag salute.

WELCOME AND INTRODUCTIONS

Board President Woolley welcomed those in attendance at the meeting. Superintendent Ebony Johnson welcomed and introduced staff and community partners in attendance who presented on their organization's partnership with Tulsa Public Schools. Representatives from the Osage Nation and Tulsa Chamber presented.

LEGISLATIVE UPDATE including discussion among board members, superintendent, and district staff. Margaret Erling, the legislative liaison for the district, updated and answered questions of the board regarding the current education bills.

Discussion among board members, superintendent, and district staff on Student Outcomes.

Superintendent Johnson and the district team presented on district assessments and strategies and their impact on elementary and secondary student academic outcomes.

Discussion among board members, superintendent, and district staff on Family Engagement. Superintendent Johnson and district staff discussed the various family engagement strategies to support students and their caretakers.

Discussion among board members, superintendent, and district staff on Charter School Authorization.

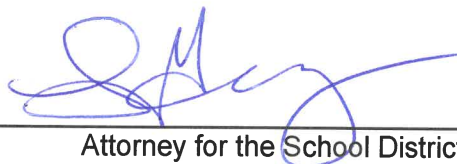
Overview. Mr. Eric Doss presented on charter school authorizer basics, changes to Oklahoma Charter School law, and the key accountability responsibilities of a charter sponsor.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 16, at 6:30pm.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 7:13 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education