

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 7, 2024, commencing at 6:30 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 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 at 4:50 p.m. and at tulsaschools.org at 4:35 p.m. on October 4, 2024, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: None

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. The flag salute was led by the Rogers High School JROTC.

Board President Woolley reminded the board and the public that the agenda, the live stream link, and the supporting document containing board member questions regarding agenda items and the district’s responses were posted on the main Tulsa Public Schools’ web page.

SUPERINTENDENT’S CORRECTION TO AGENDA

Consent agenda item E.9 was corrected to reflect the following changes to the vendors names listed as organizations in the internship program for participating juniors and seniors. Not Your Average Coffee, INC was corrected to Not Your Average Joe Coffee and Urban Coder’s Guide, INC was updated to Urban Coder’s Guild, INC.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

There were no minutes submitted for approval.

CONSENT AGENDA

A **motion** was made by Mr. John Croisant, and Mr. Calvin Moniz **seconded** the motion. Superintendent Johnson and district staff answered questions of the board. The consent agenda **passed** with the following vote:

AYE: Jennettie Marshall, Calvin Moniz, Sarah Smith, John Croisant, Susan Lamkin, E’Lena Ashley, and Stacy Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT ON ACTION AGENDA

- Speaker #1 – G.2
- Speaker #2 – G.2
- Speaker #3 – G.2
- Speaker #4 – G. 1
- Speaker #5 – G.1
- Speaker #6 – G.1
- Speaker #7 – G.1

ACTION AGENDA

G.1 RECOMMENDATION: Approve renewal of the Charter School Contract with College Bound Academy, Inc. for a five (5) year term. College Bound Academy, Inc. is a 501(c)3. If

granted, this renewal will authorize College Bound to continue to operate as a charter school for PreK through 8th grades from July 1, 2025 through June 30, 2030.

Deputy Superintendent, Dr. Kathy Dodd and team presented on a charter school life cycle, role of an authorizer, framework of charter renewal decisions, and shared data specific to the performance of College Bound and Tulsa Legacy.

Mr. John Croisant made a **motion** to approve agenda item G.1, and Dr. Jennettie Marshall **seconded** the motion.

Dr. Ebony Johnson and district staff answered questions from the board.

The motion **passed** by the following vote:

AYE: E'Lena Ashley, Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

G.2 RECOMMENDATION: Approve renewal of the Charter School Contract with Tulsa Legacy Charter School, Inc. for a four (4) 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 PreK through 8th grades from July 1, 2025 through June 30, 2029.

Dr. Jennettie Marshall made a **motion** to approve agenda item G.2. Mr. Calvin Moniz **seconded** the motion. Dr. Johnson and staff answered questions from the board, and the motion **passed** by the following vote:

AYE: Jennettie Marshall, Calvin Moniz, Sarah Smith, John Croisant, Susan Lamkin, E'Lena Ashley, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

STAFF REPORT

There was no staff report presented by the district.

BOARD MEMBER REPORTS

Mr. John Croisant gave a shout out to the Edison Band for their placements in competitions at Oologah and Bixby competitions, and he shared his appreciation for all the parental support.

Mr. Calvin Moniz shared that he had the opportunity to attend the Booker T. Washington Homecoming game resulting in a 35 to 7 victory over Shawnee High School.

Board Member E'Lena Ashley thanked Mr. Joe Jennings, chief operations and information technology officer and Mr. Lewis, acting chief of campus police officer for presenting on district safety and security at the District 4 Community Meeting.

CITIZENS' COMMENTS

Speaker #1 – Questions, feedback, comments, regarding the new cut scores, etc. on required annual state academic standardized test scores. Questions and feedback regarding PreK-12 annual scores related to ALL state standards for all subjects: advance, proficiency, basic, below basic.

Speaker #2 – Discuss experience/concerns with Walt Whitman for the start of the 2024 school year.

Speaker #3 – Teacher retention and Modern Classroom Project.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

The superintendent's report is available online on the District's YouTube channel, [youtube.com/tulsaschools](https://www.youtube.com/tulsaschools) and the Superintendent's Facebook page.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 21, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 7:40 p.m.

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