

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 3, 2018, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 South 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. (2001), § 311.(A)(5) and by posting the attached 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 November 30, 2018, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Cindy Decker
 Ruth Ann Fate
 Shawna Keller
 Jennettie Marshall
 Suzanne Schreiber
 Janina Wester

ABSENT: Gary Percefull

OPENING EXERCISES

Ms. Suzanne Schreiber, president of the Board of Education, 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 the Central High School JROTC under the direction of Commander Larry Benzel. Board Member Jennettie Marshall introduced the participating cadets.

President Schreiber announced that the staff report that was to be presented at the meeting would be presented immediately following approval of the consent agenda.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following changes:

Items **E-13 through E-19** were withdrawn.

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Students from Dolores Huerta Elementary School performed their new official school song, which was written and composed by music teacher Mr. Kurt Hall.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the November 19 2018, regular meeting of the Board. The motion was seconded by Ms. Jennettie Marshall and passed by the following vote: AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

CONSENT AGENDA

A motion was made by Dr. Cindy Decker to approve the consent agenda, and the motion was seconded by Ms. Shawna Keller. President Schreiber called for the vote and the motion passed by the following vote: AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

STAFF REPORT

Chief Innovation Officer Andrea Castañeda and members of her team presented a report on Tulsa Beyond, the district's high school redesign initiative.

ACTION AGENDA

F-1. Post factum approval to renew an agreement with the Asia Society to continue Booker T. Washington High School's status as a member of the Hanban-Asia Society Confucius Classrooms Network September 1, 2018, through August 31, 2019.

A motion was made by Dr. Cindy Decker and seconded by Ms. Jania Wester to approve item F-1. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-2. Approve the expansion of Collegiate Hall Charter School to include a PK-3rd grade configuration in addition to their current 4th-8th grade offering. The expansion would begin in 2020-2021 after an initial planning year. Collegiate Hall will add two grade levels per year beginning with PK-K at 60 students per grade level. When fully grown Collegiate Hall will add an additional 300 students. For the purposes of renewal decisions, this expansion will be an amendment to the current Collegiate Hall charter school contract. This approval shall be subject to a mutually agreeable and fully executed renewal contract between the parties.

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-2.

President Schreiber called on the following individuals who had signed up to speak in support of the expansion of Collegiate Hall Charter School.

Dr. Joanna Lein, Collegiate Hall employee
Mr. Braylan Adams and Mr. Michael Bailey, students
Ms. Isabela Sida, student
Mr. Lanny Endicott, community member
Mr. Nikhil Kawlra, Collegiate Hall school leader

Following comments from members of the Board, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-3. Approve the expansion of Tulsa Honor Academy to include a high school program beginning with the 2019-2020 school year and continuing for a total of five years. For the purposes of renewal decisions, the Tulsa Honor Academy high school will be reviewed on its own timeline for renewal and separate from the current Tulsa Honor Academy charter that operates 5th-8th grades. The high school will serve 125 students per grade level and will grow one grade level per year to a total of 500 students in the 2022-2023 school year. This approval shall be subject to mutually agreeable and fully executed renewal contracts between the parties.

A motion was made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate to approve item F-3.

President Schreiber called on the following individuals who had signed up to speak in support of the expansion of Tulsa Honor Academy.

Mr. Rigo Mireles and Ms. Remigio Botello, parents
Ms. April Finley and Mr. Nathila Merilas, students
Mr. Moises Echeveria, Tulsa Honor Academy board member
Mr. Orlando Estrada, student
Fr. David Medina, community member
Ms. Elsie Urueta Pollock, Tulsa Honor Academy school leader

Following statements from members of the Board, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: Shawna Keller; ABSTAIN: None; ABSENT: Gary Percefull.

F-4. Approve expansion of the Tulsa School of Arts and Sciences (TSAS) to include 6th grade classes in addition to their current configuration. The expansion would begin with the 2020-2021 school year, after an initial planning year. The expansion will continue for a total of 4 years to run concurrently with their 2019-2024 charter renewal. The addition of a 6th grade will add up to 75 students to TSAS for a total of 525. This approval shall be subject to a mutually agreeable and fully executed renewal contract between the parties.

A motion was made by Dr. Cindy Decker and seconded by Ms. Jania Wester to approve item F-4.

Mr. Chris and Ms. Kendra Freedom, parents
Mr. Dan Hahn, TSAS middle grades principal
Ms. Liesa Smith, TSAS high school principal
Ms. Ellen Dollarhide McCoy, TSAS executive director

Following comments from members of the Board, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-5. Approve renewal of the Charter School Contract with Tulsa School of the Arts and Sciences (TSAS) for a five-year term. This renewal will authorize TSAS to continue to operate as a charter school for 7th through 12th grades.

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-5. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-6. Update School Board Policy 8102 regarding the naming of school district facilities.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item F-6. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she said that board members and staff would present their respective items. Dr. Gist and staff responded to questions from members of the board.

BOARD MEMBER REPORTS/CONCERNS

There were no board member reports.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist presented a brief update on some of the innovative programs and opportunities offered throughout the district.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

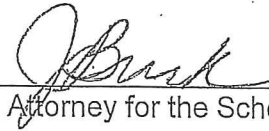
There was no new business.

ANNOUNCEMENTS

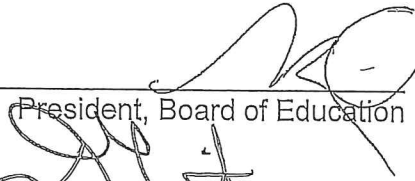
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 17, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 8:54 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

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



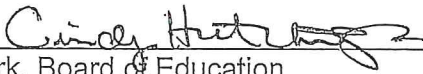
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education