



COLLEGIATE HALL CHARTER SCHOOL

BOARD MEETING | MARSHALL ELEMENTARY 1142 EAST 56TH STREET, TULSA, OK 74105

JANUARY 15, 2018 | 4:30 PM – 6:00 PM

AGENDA

Action	Item	Lead	Materials
I	Welcome	Board Chair	
II	VOTE Approval of Agenda	Chair	Agenda
III	VOTE Approval of Previous Meeting's Minutes	Chair	Minutes
IV	Public Comments 1. Comments on Items on the agenda 2. Comments on items not on the agenda	Board Chair	
V	Finance Committee Report	Finance Committee Chair	Finance Committee Report
	VOTE Review of Audit Findings	Sanders, Bledsoe and Hewitt	
	VOTE Encumbrance Register Approval	Finance Committee Chair	Encumbrance Register
VI	Head of School Report	Nikhil Kawlra	Nikhil Kawlra
VII	Adjournment	Board Chair	Adjournment

NOTES



COLLEGIATE HALL CHARTER SCHOOL

DECEMBER MEETING MINUTES

ATTENDEES: Justin Harlan, Sarah Jane Gillett, Rick Huck, David Poarch,
Carlo Agapito, Lyn Entzeroth, Nicole Morgan, and CB Rowan

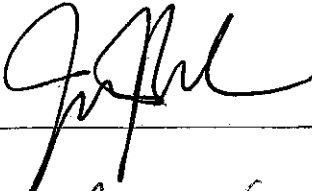


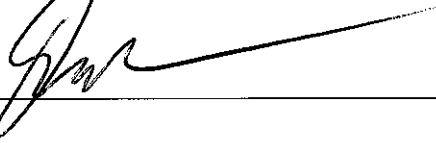
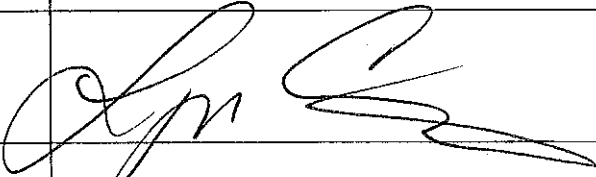

Action	Item	Notes	Voting Record
I	Welcome		
II	VOTE Approval of Agenda		First: JH Second: LE AYE – SJ, RH, DP, CA, NM,CR Nay - None
III	VOTE Approval of Previous Meeting's Minutes	Corrections to be made on attendees list	First: JH Second: RH AYE – SJ, LE, DP, CA, NM,CR Nay - None
IV	Public Comments 1. Comments on Items on the agenda 2. Comments on items not on the agenda		
V	Governance Committee Report		
	VOTE Updated Committee Goals		AYE - SJ, RH, DP, CA, NM,CR, JH, LE NAY - None
	Executive Session: Head of School Evaluation		
VI	Academic Achievement Committee Report		
VII	Finance Committee Report		
	Review of November Report		
	VOTE Review of Contracts	Relating OPSRC and Exact Path	AYE - SJ, RH, DP, CA, NM,CR, JH, LE NAY - None
	VOTE Encumbrance Register Approval		AYE - SJ, RH, DP, CA, NM,CR, JH, LE NAY - None



	VOTE	Opening Second Bank Account	To better identify where public funds are spent.	AYE - SJ, RH, DP, CA, NM, CR, JH, LE NAY - None
VIII		Development Committee Report	All pledges have been received	
IX		Head of School Report		
X		New Business	Next meeting to be held 1/15	
XI		Adjournment		First: SG Second: JH AYE - LE, RH, DP, CA, NM, CR Nay - None



ATTENDEE SIGNATURES

<u>Name</u>	<u>Signature</u>
Justin Harlan	
Sarah Jane Gillett	
Rick Huck	
David Poarch	
Carlo Agapito	
Lyn Entzeroth	
Nicole Morgan	
CB Rowan	