



COLLEGIATE HALL CHARTER SCHOOL

BOARD MEETING | 233 S DETROIT AVE # 100, TULSA, OK 74120

JULY 19, 2019 | 9:00 – 10:00 AM

AGENDA

	Time	Item	Lead	Materials/Topics
I	2 min.	Welcome	David Poarch	
II	2 min.	Approval of Agenda	David Poarch	Agenda
III	2 min.	Public Comments Comments on Items on the agenda Comments on items not on the agenda	David Poarch	
IV	4 min.	Approve MOU with IMPACT! Tulsa	Nikhil Kawlra	MOU to share data (continuation from previous year)
V	4 min.	Open POs for July	Nikhil Kawlra	PO Report
VI	2 min.	New Business	David Poarch	<i>Note: This business is, in accordance with Oklahoma Statutes Title 5 § 311 (A) (9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.</i>
VII	2 min.	Adjournment	David Poarch	Adjournment



Purchase Orders to Open 2018-2019 (July 2019)

Company	Amount	Description
Panera Bread	250	Working lunch to plan Week 0 (culture week)
Zoes Kitchen	520	Welcome lunch for teacher and dinner for Orientation
Chipotle	470	Dinner for teachers for Orientation/Home Visits
Dominoes	200	Dinner for teachers for Orientation
Old School Bagel	150	Breakfast for teachers for team building
Rose Rock	150	Teambuilding activity for teachers
Blue Rose Café	300	Teambuilding activity for teachers
Bricktown Brewery	300	Teambuilding activity for teachers
Verizon/Sprint/T-Mobile	350	Phone for DoAS (for students to contact) and DoCO (for parents/prospective parents to contact)