

SYNOPSIS OF SEPTEMBER 10, 2019 REGULAR BOARD MEETING

The regular meeting for September 10, 2019 was called to order by Vice-President Sarah McKinney at 5:34 p.m. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report; District Update, and a student highlight.

Items approved included:

Minutes of the August 6, 2019, Regular Board Meeting

Approval to attend/participate in professional development activities at District expense

Activity Fund Fundraising Activities

Revised academic credit crosswalks with Oklahoma City Public Schools; and with Crooked Oak Public Schools; and with Millwood Public Schools, and with ASTEC Charter School to reflect career major changes

Ratification of FY 2020 Educational Services Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS), Project Search Training, Placement, and Employment

Consultant fee to the Oklahoma Quality Foundation, Inc., for assistance in writing the National Baldrige Application

Acceptance of grant funds from the Oklahoma Aeronautics Commission, to host the 2020 Aviation Career Exploration (ACE) camps at the Aviation Careers Campus

Host two (2) one-week grant funded Aviation Career Exploration (ACE) camps during the weeks of June 1-5 and June 15-19, 2020

Personnel Items

FY 2020 Encumbrances #2000902 – #2001248 and #2001250 -- #2001413

The meeting adjourned at 6:36 p.m.