THIS MEETING HAS BEEN CANCELLED FOR 4.1.24 DUE TO POTENTIAL WEATHER.
RESCHEDULED TO MONDAY, APRIL 8, 2024 AT 3:45 PM.

N O T I C E   O F   M E E T I N G
STANLEY HUPFELD ACADEMY at Western Village
1508 NW 106th Street   OKC, OK 73114
REGULAR MEETING OF THE ADVISORY BOARD - M O N D A Y, April 1, 2024
3:45 P.M. – Schwartz Performing Arts/Community Center - SW Corner of Campus (Park in West Lot, Enter North Door)
A G E N D A
Agenda items are subject to change up to 24 hours prior to meeting, excluding <u>state</u> holidays and weekends.
Meetings are open to the public. This agenda was posted at 12:45 p.m. on the 27th day of March, 2024 by Kara Babbit.

1. **Welcome and Introductions**   Pam Millington, Chair

2. **Connect to Purpose**
- Second Grade Student Recorder Concert – led by Ebbony Rowe

3. **Consent Items for Approval**   Pam Millington, Chair
- Board Meeting **Minutes** for February 5, 2024
- January and February 2024 **Financials**
  - **Encumbrances --28;69;73-79; 100; 105; 138; 140; 144; 149-150; 156; 159; 162; 164; 166; 169; 172; 174; 176-178; 18181; 185—187; 189—190; 194-197; 204-206; 211-215; 218-285 from the General Fund totaling $390,280.04. Building Fund 21 - #1 $82,087.77 for a total $472,367.81**.
- **Surplus Inventory –** Pre-K Portable and printers

4. **Discussion and Possible Board Action for Approval for Audit Contract with Bledsoe, Hewett and Gullekson for the 2024-2025 School Year- $7,500.00.**   Pam Millington, Chair

5. **Discussion and Possible Board Action for Approval of Parental Rights Policy.**
                                                                        Pam Millington, Chair

6. **Discussion and possible Board Action to Approve the OKCPS Base Rent for 2024-2025- $10/student- $3,020.00.**   Pam Millington, Chair

7. **Discussion and Possible Board Action to Approve the Municipal Accounting Systems contract for 2024-2025; Student Information: $4,369.20; Appropriated Funds-$5,725 total $10,094.20.**
                                                                        Pam Millington, Chair

8. **Principal's Report**   Ruthie Rayner, Principal
- Oklahoma State Testing Dates
- 2024 SHA Highlight Information Sheet
- Accreditation Summary

9. **New Business**

10. **Adjourn**