



The Academies of Oklahoma
Board of Education Regular Meeting
Board Members: Paul Campbell- President, Dillon Robinson-
Treasurer, Marlanna King-Secretary, Fabiola Vega-Member,
Matthew Yates-Member, Lacey Azbell-Member

Date: August 18, 2026 Time: 6:00pm
In person at First Baptist Church 420 Reid Street
Seminole, Ok 74868

Board Members are Paul Campbell, Dillon Robinson, Marlanna King, Fabiola Vega, Matthew Yates and Lacey Azbell.

The Academy is inviting you to a scheduled Zoom meeting.
Topic: Board Meeting
Time: Aug 18, 2026 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/85226514278?pwd=wF3bJCzj2vVzbmwz8xYtyJOhadmytA.1>

Meeting ID: 852 2651 4278
Passcode: 1Wj7Kd

Agenda for Tuesday August 18, 2026 6:00pm

1. Opening

- a.) **Welcome, Call to order, and Roll call.** Stephanie Fletcher will conduct roll call. Dillon Robinson, Paul Campbell, Marlanna King, Fabiola Vega, Matthew Yates, and Lacey Azbell.

2. Public Participation

Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments

3. Spartan Services/ Head of School Updates

- a.) Tammy will recognize Nita Newcomb and Earlean McCain for creating our first summer school
b.) Eli will recognize Kassi Quammen for taking on a new role with Special Education for Okmulgee.

4. Governance

- a.) Discussion and possible action regarding Amended Bylaws
b.) Discussion and possible action to authorize legal counsel and Board President to



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undertake necessary steps to create a new LLC for which The Academies of Oklahoma, Inc. will be the sole member with authority to direct the business affairs of the LLC and which will have as its purpose constructing, owning, leasing, and/or financing real property and improvements for TAO's various campuses.

- c.) Discussion on Board Governance and Committees Updates
 - 1. Superintendent Committee- Chair-Marlanna King
 - 2. Governance Committee- Chair Lacey Azbell
 - a. Discussion and possible action for the Board Committee Charters for Governance, Finance, Facilities, and Superintendent Committees.

5. Superintendent Comments/Updates

- a.) Discussion and possible action (ratify the hiring) regarding the employment of the following positions at Blanchard Berry Cutler-Physical Education, Kassidy Skillern- moving from learning assistant to Middle School Assistant, Emma Webster as learning assistant, Hannah Garrison MS/HS History.
- b.) Discussion and possible action to hire SPED paraprofessionals for all sites due to new enrollments
- c.) Discussion and possible action on new calendar for the Blanchard location
- d.) Discussion and possible action on contract with Orange Sparrow (Chris Culver \$20,000 approved to be paid by the CSP CMO grant)
- e.) Discussion and possible action on contract with Elevated Minds for ACT Bootcamp (\$8,890.15- approved to be paid by the CSP CMO grant)
- f.) Discussion and possible action on contract for Tyler Garling for Occupational Therapy, Carla Garling for Physical Therapy and Speech Services.
- g.) Discussion and possible action on Canadian County expansion and roles for Karyn Garcia
- h.) Discussion on Spartan Standard
- i.) Spartan Scorecard Discussion

6. Operations & Financial Reports Comments/Updates

- a.) Discussion and possible action on Financials (June)
- b.) Discussion and possible action on FY 27 Budget
- c.) Discussion and possible action to declare metal buildings stored at Seminole Campus as surplus and to direct that they be sold in a manner to obtain the highest possible price.
- d.) Discussion and possible action to approve a lease agreement between Advance Rural Education Foundation and The Academies of Oklahoma, Inc. for the Blanchard campus



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- subject to final approval of the superintendent and legal counsel.
- e.) Discussion and possible action to approve activity fund accounts, fundraisers, and expenditures (see attached list).
 - f.) The following AF sub accounts are ones that are needing Board approval to be moved.
 - AF #809 Kinder to #805 Elem-Potter
 - AF #814 Class 2025 to #820 Class 2027
 - AF #817 Class 2024 to #820 Class 2027
 - AF #819 Class 2026 to #820 Class 2027
 - AF #821 Prom to #820 Class 2027
 - AF #827 Altern Sports to #805 Elem-Potter
 - AF #830 Pre-K to #805 Elem-Potter
 - AF #853 TAOS Food Pantry to #818 Teacher Appreciation
 - AF #857 T.O.M to #818 Teacher Appreciation**This will be to close out the above accounts.**

7. Consent Docket (Action)

- a.) Approval of minutes from last meeting
- b.) Approval of PO's (see attached list)
- c.) Approval of Contract with Naviance (a leading college, career, and life readiness (CCLR) platform used by thousands of middle and high schools. It provides students with tools for career exploration, self-discovery assessments, college research, and the digital management of college applications and transcripts) (\$5751.25)

8. Board Member Comments

9.) Executive Session to discuss the evaluation and/or the employment of all employees, pursuant to 25 O.S. §307(B)(1) and discussion on possible claims with legal counsel pursuant to 25 O.S. §307(B)(4)

- a.) Motion to convene in executive session
- b.) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session
- c.) Discussion and possible action regarding the evaluation and/or employment of all employees



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- d.) Discussion and possible action regarding any resignations received prior to the Board meeting
- e.) Discussion and possible action regarding possible claim

9. Adjournment