



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: May 4, 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: May 5, 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 May 4, 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. Spartan Services/ Head of School Updates

- a.) Skyler Lusnia with the Statewide Charter School Board

3. Governance

- a.) Discuss Board Governance and Committees Updates
1. Finance Committee- Chair-Matthew Yates
 2. Facilities committee-Chair-Paul Campbell
 3. Superintendent Committee- Chair-Marlanna King
 4. Governance Committee- Chair Lacey Azbell

4. Superintendent Comments/Updates

- a.) Potential ECHO Learning Partnership
- b.) Spartan Scorecard
- c.) Discuss and possibly Vote to Hire Tiffani Coker as the Director of Marketing and Recruitment for the district.
- d.) Discuss and possibly vote to open the following positions: Director of Special Education for the



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- District. All other vacant positions at Okmulgee and Seminole.
- e.) Discuss and Possible Vote on school Calendar for the 26-27 school year
 - f.) Discuss and Possible vote on contract with Evaluation Works, LLC (SPED testing, see contract for amounts, due to based on service, approved through finance committee)
 - g.) Discuss and Possible Vote on contract with Wonderfully Made Therapy (physical therapy for students at Okmulgee (\$70/hr, approved through finance committee)
 - h.) Discuss and Possible vote on contract with Methodist Church in Okmulgee for usage of rooms for school. (going from \$1500 to \$2000 a month)
 - i.) Discuss and Possible Vote on Contract for Smartfind Express (sub finder system) for the 26-27 school year. (\$3305.38)
 - j.) Discuss and possible Vote on contract with OCAS. (see attached for amounts)

5. Chief Operating Officer Comments/Updates

- a.) Discuss and Possibly Vote on Financials (February & possibly March)
- b.) Discuss and Possibly Vote to use OLAP and Bancfirst Sweep account for when daily amount goes above \$250,000.
- c.) Discuss and Possibly Vote to Approve Temporary Appropriations for 26-27 year

6. Consent Docket (Action)

- a.) Approval of minutes from last meeting
- b.) Approval of PO's (see attached list)

7. 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

8. Board Member Comments

9. Adjournment