



AGENDA

Johnson-O'Malley Program

Parent Committee Regular Meeting

2900 ½ 65th W. Ave, Tulsa, OK, 74107

Meeting to be held via Zoom January, 28th, 2021 - 6:00pm

Committee may discuss, review, and/or possibly act on the following:

I Call to Order

II Roll Call - establish quorum (3/5 voting members present)

Chair – James McMullin _____ Parent – Brigitte Postoak _____

Co-Chair – Brooke Waite _____ Parent – Livia Keifer _____

Secretary – Lisa Harper _____

*LEA Representatives Present: _____

III Reading and Approval of minutes from last meeting and public meeting.

- October minutes
- December minutes

IV Committee Business

- Approval of By-Laws

V Announcements

- Next Regular Meeting will be held February, 25th, 2021

VI Discussion/Questions

- Incentive program
- Unity Club activities
- Open flooring questions and discussion

VII Adjourn Meeting

 X Open / Regular Meeting: This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was given to the Tulsa County Clerk at _____ o'clock, on the _____ day of _____, 2020, and that a true and correct copy of the Notice of said meeting was posted at the place of the said meeting at least 48 hours prior to the meeting as required by law.

_____ Closed Committee or Special Meeting: This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice was not needed. However, all committee members were informed of the meeting date, time, and place via e-mail at _____ o'clock, on the _____ day of _____, 20__ and were given at least 48 hours advanced notice.

When needed:

The Johnson-O'Malley parent committee meeting will be conducted using videoconferencing pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is not physical site or location for this meeting. Each member of the parent committee will be appearing for the meeting remotely by using videoconference.