



AGENDA

**Johnson-O'Malley Program**

Parent Committee Special Meeting

2900 ½ 65<sup>th</sup> W. Ave, Tulsa, OK, 74107

Meeting to be held via Zoom October, 28<sup>th</sup>, 2021 - 6:30pm

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 – \_\_\_\_\_

Co-Chair – Ashley Fleming \_\_\_\_\_ Parent – Courtney McClendon \_\_\_\_\_

Secretary – \_\_\_\_\_

\*LEA Representatives Present: \_\_\_\_\_

III Reading and Approval of minutes from last public meeting.

- Minutes from previous meeting will be read and approved.
  - Minutes from Regular Meeting

IV Committee Business

- Resignation of Bridgette Postoak – To LEA position
- Budget Revision (Voting Item)
- LEA announcements
  - JOM incentive gifts
- Parental Involvement Campaign
- Monthly meeting setup for 2022 – (Voting Item)

V Announcements

- Next Regular Meeting will be held December, 2nd, 2021

VI Discussion/Questions

- December Election?

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 \_\_\_\_\_, 2021, 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.