

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

Oklahoma City, Oklahoma

June 11, 2019

11:00 a.m.

- I. Call to Order by Chairman Dan Little
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Board of Trustees Meeting of March 12, 2019
- IV. Report from the Director of Admissions
 - a. General Update
- V. Report from the Director of Development
 - a. Giving and Donors
 - b. Grants and Projects
 - c. Outreach, Visitors, and Tours
- VI. Report from the Chief Fiscal Officer
 - a. Financial Operations Update
- VII. Report from the President
 - a. External Matters (Outreach/Public and Governmental Relations)
 - b. Internal Matters (Personnel and Residential Life)
- VIII. Discussion of OSSM Bylaws and Updated Revisions and Action
- IX. Discussion of OSSM Rules and Regulations to Comply with State Law and Action
- X. Discussion of Appointments of Committees and Action
- XI. Discussion of Greater Board Member Involvement and Interaction with Faculty and Students and Action
- XII. New Business: Any Matter Not Known About or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda (as defined in Oklahoma Statutes Title 25, Section 311 (A)(9))
- XIII. Executive Session (if Requested) for the Purpose of Discussing Personnel Followed in Open Session by Whatever Appropriate Action May Be Needed, if Any.
- XIV. Adjournment

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BOARD OF TRUSTEES

**Oklahoma School of Science and Mathematics
1141 North Lincoln Boulevard
Oklahoma City, Oklahoma**

June 11, 2019

11:00 a.m.

Present: Dan Little, David Drennan, John Armitage, Lance Benham, Jack Coffman, Tom Deighan, Kelley Dowd, Michael Jordan, Ron Mashore, Geoff Simpson, Goldie Thompson (representing Glen Johnson), Donna Windel, and Cody Yocom.

OSSM Staff: Amanda Bonnett, Pam Felactu, Shannon Gorbet, Bill Keuhl, Jan Neufeld, Frank Wang and Linda Waters.

Absent: Kent Buchanan, Gary Ellis, Paul Kincade, Joy Hofmeister, Glen Johnson, Lara Mashek, John Massey, Jeanette Mendez, Kalpana Misra, Gary Stanislawski, and David Wrobel.

Guest: Sara Brown and Ann Dell

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., June 11, 2019, at 1141 North Lincoln Boulevard, Oklahoma City, Oklahoma. The Board conducted the meeting in accordance with the agenda, a copy of which is attached.

Little called the meeting to order at 11:02 a.m.

Take Action on Minutes of Board of Trustees Meeting of March 12, 2019. Little asked for approval or corrections to the minutes from March 12, 2019. Coffman moved the approval of the minutes. Mashore seconded. Vote as follows: Little, yes; Drennan, yes; Armitage, yes; Benham, abstain; Coffman, yes; Deighan, yes; Dowd, yes; Jordan, yes; Mashore, yes; Simpson, abstain; and Windel, yes.

Report from the Director of Admissions. Mr. Kuehl reported 91 Oklahoma students and 9 international students were extended offers of admission to OSSM. The incoming class of 2021 has a 50-50 gender balance, an increased racial diversity and a strong academic population with a cumulative GPA of 3.914 and an ACT composite of 29.37. SOAR with OSSM, what we call our welcome orientation program for parents and students, will be held on May 30th. The program kicks off the OSSM experience through orientation events for the class of 2021. Eighty-six students are registered for the event. There were no questions from the Board.

Report from the Director of Development. Ms. Felactu reported that Foundation Trustee “Advocates” are being included to increase grant and relationship activity. Quantum Experience new income is up 8.7% from last year. Under Boeing grants, the Virtual Regional Center program is being expanded to Altus and the Oklahoma City Public Schools for the 2019-20 school year. There were no questions from the Board.

Report from Chief Fiscal Officer. Ms. Gorbet reported that the budget for next year has been received with an appropriation of \$6.284 million. This includes an increase of \$95,000. The janitorial contract has been awarded – it is the same as last year. The food service contract with Valley Services will continue for three more years. The foreign language bid is out and is due on June 13th. Repairs are on-going across campus. An air conditioning engineer consultant has been hired to provide guidance for going from geothermal to central heat and air conditioning for the library building. There were no questions from the Board.

Report from the President. Dr. Wang reported that he attended the Governor’s Agency Leadership Summit on June 3rd. the meeting was attended by agency heads from throughout the state. OSSM’s Commencement was held on May 25th at the state Capitol. The commencement speaker was Aniq Rahman, class of 2005, who was the president of the Moat company which recently sold to Oracle for \$850 million. The Sarkeys Foundation Math Teachers Workshop and the Conoco Phillips/Phillips 66 Science Teachers Workshop were both held June 3rd through June 7th. With the help of OMES, a new Learning Management System and Student Information System is being evaluated to acquire and implement. Dr. Wang then invited Ms. Parish, the College Counselor, to report on her end-of-year summary. The summary included the overall matriculation, scholarships, and activities for the class of 2019. Questions from the Board were answered by Ms. Parish and Dr. Wang.

Discussion of OSSM Bylaws and Updated Revisions and Action. The OSSM Bylaws will be updated and mailed out to the board for review. The updates will incorporate the Bylaws into the rules and regulations. The attorney general’s office is currently working with the Chairman of the Board to do so.

Discussion of Appointments of Committees and Action. The Board will be more involved and have greater interaction with the faculty and students. Committees and volunteers will be requested.

The Board broke for executive session at 11:58 a.m. and returned from executive session at 1:20 p.m.

New Business. The Board discussed how to credit an OSSM student’s home high school with his/her ACT and other national standardized test scores. Dr. Wang will contact Superintendent of Schools Joy Hofmeister’s office about this.

Adjournment. Meeting adjourned at 1:22 p.m.