

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE SPECIAL MEETING

Oklahoma City, Oklahoma

July 23, 2019

12:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Review and Update on Innovation District and It's Relationship to OSSM
- IV. Executive Session (if requested) for the purpose of discussing personnel followed in open session by whatever appropriate action may be needed, if any.
- V. 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))
- VI. Adjournment

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

**BOARD OF TRUSTEES
Executive Committee Special Meeting**

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

**July 23, 2019
12:00 p.m.**

Present: Dan Little, David Drennan, Lance Benham (teleconference), Geoff Simpson, and Donna Windel.

OSSM Staff: Amanda Bonnett and Frank Wang.

Absent: John Armitage, and Jack Coffman.

Guests: Katie Boren, Carl Edwards, Cathy O'Connor, and Steve Prescott.

The Executive Committee of the Board of Trustees of the Oklahoma School of Science and Mathematics held a special meeting at 12:00 p.m., July 23rd, 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 12:00 p.m.

Review and Update on Innovation District and It's Relationship to OSSM. Dan Little reported that this meeting was to bring awareness to OSSM about the potential building and development of the Innovation District. Documents were presented to show the area of the Innovation District. The documents highlighted the epicenter of the district, the tentative plan for what will be built and when, including potentially on OSSM property, and displayed renderings of the access and amenities in the area.

New Business: No new business was discussed.

Adjournment: The meeting was adjourned at 1:09 p.m.