

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS BOARD OF TRUSTEES
Oklahoma School of Science and Mathematics 1141 North Lincoln Boulevard

Oklahoma City, Oklahoma

February 21, 2023

11:00 a.m.

Present: Dan Little, David Drennan, Lance Benham (via Zoom), Jerry Burger, Jack Coffman, Kelley Dowd, Gary Ellis, Marian Free, Rom Mashore, James Roller, Geoff Simpson, Goldie Thompson (who typically represents the Chancellor for Higher Ed.), Donna Windel, Lara Mashek (via Zoom), Tom Adelson (via Zoom)

OSSM Staff: Brent Richards, Pam Felactu, Shannon Gorbet, Elizabeth Jacoby, Edna Manning, Kenneth Lease, Linda Waters. Shantwynice Wright, Tony Cornforth

Absent: Rhonda Jones, Michael Jordan, Adam Pugh, Steven Rhines, Apryl Beall

Guest: Katie Altshuler, Nicole Hover, Michael Copeland, Madalyn Martin, Tiffany Neill, Jess Tucker

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., February 21, 2023 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 11:12 a.m.

Take Action on Minutes of Board of Trustees Meeting of January 10, 2023. Little asked for approval or corrections to the minutes from January 10, 2023. Ellis moved the approval of the minutes. Windel seconded. The motion carried.

Chairman Little handed out the resume of Professor Tony Cornforth to the full board. Professor Cornforth spoke to the Board on his career and commitment to OSSM.

Coffman made the motion to move to Executive Session at 11:49am. Windel seconded. The motion carried.

An interview of Professor Cornforth for the position of President of OSSM was conducted in executive session.

Roller made the motion at 12:56pm to return from Executive Session. Windel seconded. The motion carried.

Roller made a motion to approve Tony Cornforth as the next President of OSSM. Burger seconded. The motion carried.

Roller motioned for the start date of the new OSSM President to begin in February, 2023. Burger seconded. The motion did not carry.

Simpson motioned for the start date of the new OSSM President to begin in June, 2023. Windel seconded. The motion carried.

Report from the Chief Academic Officer. In the interest of time, Dr. Richard's report was to be viewed in the board packet.

Report from the Dean of Admissions. In the interest of time, this report was to be viewed in the board packet.

Report from the Director of Development. In the interest of time, Ms. Felactu's report was to be viewed in the board packet.

Report from Public Information Officer. In the interest of time, this report was to be viewed in the board packet.

Report from Chief Fiscal Officer. In the interest of time, this report was to be viewed in the board packet.

Report from the President. In the interest of time, this report was to be viewed in the board packet.

New Business. No new business was discussed.

Adjournment. Meeting adjourned at 1:58 p.m due to lack of quorum.