

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS BOARD OF TRUSTEES
Oklahoma school of Science and Mathematics
1141 North Lincoln Blvd
Oklahoma City, Oklahoma
November 8, 2022
11:00 a.m.

Present: Dan Little, Lance Benham, Ron Mashore, Steve Rhines (Zoom), Geoffrey Simpson, Donna Windel

OSSM Staff: Dr. Edna Manning, Dr. Brent Richards, Jamie Bond, Pam Felactu

Guests: Maddy (AG's office), Katie, Altshuler, Jan Barrick, Jerry Burger, Dudley Hyde, Jennifer Palmer (Reporter OK Watch), Edward Smith (Zoom), Warren Thomas (Zoom)

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., November 8, 2022 at 1141 North Lincoln Boulevard, Oklahoma City, Oklahoma. The Board conducted the meeting in accordance with the agenda, a copy of which is attached.

- I. Little called the meeting to order at 11:06 a.m.
- II. **Take action on Minutes of Board of Trustees Meeting of October 11, 2022.** Little asked for approval or corrections to the minutes from October 11, 2022. Simpson moved for approval of the minutes; Windel seconded. Vote as follows: Little, yes; Benham, yes; Mashore, yes; Rhines, yes; Simpson, yes; Windel, yes.
- III. **Take action regarding the Presidential Search.** Little asked for a motion to move to Executive Session. Simpson moved for Executive Session; Windel seconded. Vote as follows: Little, yes; Benham, yes; Mashore, yes; Rhines, yes; Simpson, yes; Windel, yes. The members entered Executive Session at 11:10 a.m.

Little asked for a motion to exit Executive Session. Simpson moved to exit Executive Session; Benham seconded. Vote as follows: Little, yes; Benham, yes; Mashore, yes; Rhines, yes; Simpson, yes; Windel, yes. The members exited Executive Session at 12:15 p.m.

Little announced the next meeting of the Board of Trustees Executive Committee will be on Tuesday, November 15, 2022, at 9:00 a.m. The Presidential Search Committee members are invited to attend at 9:00 a.m., and the interview process will begin at 10:00 a.m.
- IV. **Report from the Vice President of Academic Services:** Richards gave a brief review of items from his Report from Chief Academic Officer.
- V. **Report from Director of Admissions.** Manning introduced Bond to the members. Bond presented summary from Office of Admissions Board Report.
- XI. **Action taken on 2023 Board Meeting Dates.** Little asked that agenda Item XI be taken next, as time was running short. Little requested approval of 2023 Board Meeting Dates. Windel moved approval of 2023 meeting dates as presented; Simpson seconded. Vote as

follows: Little, yes; Benham, yes; Mashore, yes; Rhines, yes; Simpson, yes; Windel, yes.

- VI. **Report from Director of Development.** In interest of time, Development report deferred to that included in the packet.
- VII. **Report from Director of Public Information.** In interest of time, Public Information report deferred to that included in the packet.
- VIII. **Report from Chief Fiscal Officer.** In interest of time, CFO report deferred to that included in the packet.
- IX. **Report from Interim President.** In interest of time, President's report deferred to that included in the packet.
- X. **Update from OSSM Foundation Chairman:** In interest of time, Foundation Chairman report deferred.
- XI. **2023 Board Meeting Dates.** See Item XI above.
- XII. **New Business.** None.
- XIII. **Adjournment:** Little asked for a motion to adjourn. Simpson moved adjournment; Windel seconded. The meeting adjourned at 12:40 p.m.