

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

Oklahoma City,

Oklahoma June 30, 2023

11:00 a.m.

Present: Dan Little, Jack Coffman, Apryl Beall, Michael Jordan, Ron Mashore, James Roller,
Lara Mashek, Kelley Dowd, Rhonda Jones, Donna Windel

OSSM Staff: Elizabeth Jacoby, Tony Cornforth, Shannon Gorbet, Brent Richards,

Guest: Ms. Nikki Batt, Deputy Attorney General; Nicole Hover

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., June 30, 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 11:06 a.m.

Take Action on Minutes of Board of Trustees Meeting of May 11, 2023. Little asked for approval or corrections to the minutes from May 11, 2023. Mashore moved the approval of the minutes. Windel seconded. The motion carried.

Roller made the motion to move to Executive Session at 11:10am. Windel seconded. The motion carried.

Windel made the motion at 1:00pm to return from Executive Session. Mashore seconded. The motion carried.

New Business. No new business was discussed.

Adjournment. Meeting adjourned at 1:00pm.