

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS
THE BOARD OF TRUSTEES
REGULAR MEETING
Oklahoma School of Science and Mathematics
1141 N. Lincoln Blvd.
Oklahoma City, OK 73104
Sen. Bernice Shedrick Library Building, Library Room
Thursday, October 17, 2024
10:00 A.M.

To the extent not otherwise provided below, the OSSM Board of Trustees may, at its discretion, discuss, vote to table, change the sequence of any agenda item, choose not to take up any item set forth below, or discuss any item in open session designated for Executive Session.

Agenda

- I. Call to Order, certification of Open Meeting Act compliance, roll call, and determination of quorum.
- II. Review, discussion, and possible action on the Minutes of the Board of Trustees meeting of July 18, 2024.
- III. Report from the Chief Fiscal Officer and possible discussion and action.
 - A. Financial Update
 - B. Physical Plant Update
- IV. Report from the Vice President for Academic Services and possible discussion and action.
 - A. Calendar Items Since Beginning of Semester
 - B. National Merit Semifinalists
 - C. OSU Math Contest Results
 - D. Enrollment Updates
 - E. Faculty Updates
- V. Report from the Director of Admissions and possible discussion and action.
 - A. Applications
 - B. Prospective Student Engagement
- VI. Report from the Director of Development and possible discussion and action.
 - A. Preview - Annual Appeal 2024
 - B. Update on Activities

- VII. Report from President Cornforth and possible discussion and action.
 - A. OSSM Seniors – Share Their Story
 - 1. Sylvana Knapp
 - 2. Mason Orcutt
 - B. Convocation
 - C. The OSSM Impact
 - 1. Middle School Teacher Training Program
 - 2. Mentorship Program
 - D. Day School
- VIII. Discussion and possible action to initiate the study of a Day School Program.
- IX. Chairman’s Report and possible discussion and action.
- X. Discussion and possible action to update the OSSM Bylaws.
- XI. Discussion and possible action on the Schedule of the OSSM Board of Trustees and the OSSM Executive Committee Regular Meetings for the 2025 Calendar Year.
- XII. New Business. This business, in accordance with 25 O.S. § 311(A)(10), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
- XIII. Adjournment.