

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, Board Room
Thursday, January 16, 2025
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 October 17, 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
- V. Report from the Director of Development and possible discussion and action.
 - A. Update on Activities
- VI. Report from President Cornforth and possible discussion and action.
 - A. Presentation of OSSM Seniors
 1. Zachary Thomas
 2. Elizabeth Willodson
 - B. Faculty Continue to Inspire!
 - C. College Acceptances
 - D. Alumni Updates
 - E. Admissions Update

- VII. Update from Day School Program Committee with discussion and possible action.
- VIII. Discussion and possible action to adopt the amended OSSM Bylaws.
- IX. Chairman Dan Little's Report.
- X. 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.
- XI. Adjournment.