

**OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS**  
**THE BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
Oklahoma School of Science and Mathematics  
1141 N. Lincoln Blvd.  
Oklahoma City, OK 73104  
Sen. Bernice Shedrick Library Building, Board Room  
Thursday, August 21, 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 April 17, 2025.
- III. Report from the Chief Fiscal Officer and possible discussion and action.
  - A. Financial Update
  - B. Physical Plant Update
  - C. FY2027 Budget Request
- IV. Report from the Vice President of Academics and possible discussion and action.
  - A. Calendar Items
  - B. News and Highlights
- V. Report from the Dean of Admissions and possible discussion and action.
  - A. Summer Student Engagement
  - B. CO2027 Student Demographic Breakdown
  - C. CO2028 Admissions Goals
- VI. Report from the Director of Development and possible discussion and action.
  - A. Update on Activities

- VII. Report from President Cornforth and possible discussion and action.
  - A. Student/Faculty Accomplishments
  - B. Campus Activity
  - C. Personnel Updates
- VIII. Concurrent Enrollment Memorandum of Understanding with the University of Oklahoma and discussion and possible action.
- IX. Strategic Planning Presentation
  - A. Magellan Executive Partners
    - 1. David Woods – Chief Executive Officer
    - 2. Wesley Schroeder – Chief Strategy Officer
    - 3. Cheryl Evans – Executive Partner
- X. Chairman Little report and discussion and possible action.
  - A. Importance of physical fitness to mental and emotional health and academic achievement and possible changes to OSSM physical fitness programs and possible inclusion in Strategic Plan
  - B. Formation of Committees under the revised and amended OSSM Bylaws
- XI. Adjournment. Next meeting is Thursday, October 16, 2025, at 10:00 a.m.