

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, October 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 August 21, 2025.
- 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 of Academics and possible discussion and action.
 - A. OSSM Academics
 - B. News and Highlights
 - C. Calendar Items
- V. Report from the Dean of Admissions and possible discussion and action.
 - A. CO2028 Admissions Goals
 - B. CO2028 Admissions Progress
- 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

- VIII. Chairman Little report and discussion and possible action.
 - A. Updates and Comments
- IX. Discussion and possible action on the Schedule of the OSSM Board of Trustees and the OSSM Executive Committee Regular Meetings for the 2026 Calendar Year.
- 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.