

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 15, 2026

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 16, 2025.
- III. Report from President Cornforth and possible discussion and action.
  - A. Student/Faculty Accomplishments
  - B. Campus Activity
  - C. Strategic Plan
- IV. Possible Executive Session pursuant to 25 O.S. § 307(B)(1), for the purpose of discussing the employment of Tony Cornforth, OSSM President, provided that any action taken shall be in open session.
  - A. Vote to Enter Executive Session
  - B. Executive Session pursuant to 25 O.S. § 307(B)(1)
  - C. Vote to Exit Executive Session
  - D. Possible discussion and action on matters discussed in Executive Session
- V. Report from Dr. Ken Lease, Vice-President of Academics and possible discussion and action.
  - A. Reconnected with Faculty and Staff
  - B. Academic Meetings

- VI. Report from the Chief Fiscal Officer and possible discussion and action.
  - A. Financial Update
  - B. Physical Plant Update
- VII. Report from the Dean of Admissions and possible discussion and action.
  - A. CO2028 Admissions Goals
  - B. CO2028 Admissions Progress
- VIII. Report from the Director of Development and possible discussion and action.
  - A. Update on Activities and Fundraising
  - B. Quantum Experience
- IX. Report from Chair Little and discussion and possible action.
  - A. Board's Standing Committees
  - B. Updates and Comments
- 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.