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, July 16, 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. Introductions

III. Review, discussion, and possible action on the Minutes of the Board of Trustees meeting January 15, 2026.

IV. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(4), and consistent with 2005 OK AG 29, for the purpose of confidential communications between Board and Counsel from the Oklahoma Office of the Attorney General concerning threatened litigation where counsel has determined that disclosure of information related to the threatened litigation will seriously impair the ability of the Board to process or conduct litigation in this matter, provided that any action shall be taken in open session.
   A. Vote to Enter Executive Session
   B. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(4)
   C. Vote to Exit Executive Session
   D. Discussion and possible action regarding items discussed in Executive Session

V. Report from the Chief Fiscal Officer and possible discussion and action.
   A. Financial Update
   B. Physical Plant Update

VI. Report from Dr. Clint Givens, Vice-President of Academics and possible discussion and action.

A. A Few Accomplishments
B. Calendar Items
C. News and Highlights

VII. Report from the Dean of Admissions and possible discussion and action.

A. CO2028 Admissions Goals
B. Class of 2028 Admissions Summary (before Interview Day, April 18th)
C. Spring Prospective Student Engagement
D. Pending Student Engagement

VIII. Report from the Director of Development and possible discussion and action.

A. Update on Activities and Fundraising
B. Quantum Experience

IX. Report from President Cornforth and possible discussion and action.

A. Student/Faculty Accomplishments
B. Campus Activity
C. Strategic Plan
D. Employee Handbook Update

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.

NEXT MEETING: Thursday, October 15, 2026, at 10:00 a.m.