

RECEIVED



1:09 pm, Jun 24, 2022

**Sankofa
Special Board Meeting
June 29, 2022
Agenda**

**ZOOM: 544-301-5346
Passcode: 09290**

A Regular Board Meeting has been scheduled for June 29, 2022 at 10:00 a.m. in the Deborah Brown Community School located at 2 South Elgin Ave, Tulsa, OK 74120.

1. Meeting is called to order to confirm a quorum. Unless otherwise noted, the Board may discuss, review and/or possibly take action on the following:
2. Remind those wishing to address the Board to sign in with the Clerk
3. Monthly Financial Report and School Encumbrances FY 22
General Fund PO: 45

FY 23: General Fund: 1-45

4. Approval of contract with Consolidated Networks
5. Approval of audit contract with Wilson Dotson and Associates
6. Approval of contract with OCAS
7. Approval of Internet Policy
8. New Business
(“New Business, as herein used, shall mean any matter not known about or which has been reasonably foreseen prior to the time of posting.)
9. Citizen Comments
10. Announcements
11. Adjourn

Sankofa School
Special Board of Director's Meeting Minutes
June 29, 2022

Notice of this meeting was given to the County Clerk on June 24, 2022 and the Agenda was posted on June 24, 2022 as required by the Open Meeting Act.

Board Members Present	Others Present
Millard Jones	Aisha Brown
Gwynn Grindstaff	
Victoria Williams	

1. Millard Jones called the meeting to order. Quorum Present.
2. Millard Jones reminded those wishing to address the Board to sign in with the Clerk.
3. Millard Jones stated that the financial report had been emailed to board. Any questions should be directed to Jack Jenkins. Millard Jones presented the encumbrances for board approval. Victoria Williams made a motion to approve PO 45 for Veronica Mitchell. Mitchell assisted in cleaning and disinfecting the building. Aisha Brown presented the school encumbrances for board approval. Millard Jones explained each PO. Gwynn Grindstaff made a motion to approve PO 1-45 for FY 23. Victoria Williams seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Victoria Williams	Yes

4. Millard Jones presented the contract with Consolidated Networks. He informed the Board that the monthly cost did increase by \$20.00 due to fuel cost. Victoria Williams made a motion to approve the contract. Gwynn Grindstaff seconded this motion.

Board Member Vote

Name	VOTE
Millard Jones	Yes
Victoria Williams	Yes
Gwynn Grindstaff	Yes

5. Millard Jones presented the audit contract with Wilson Dotson and Associates. He informed the Board that this firm had conducted the audit since the inception of the school. Victoria Williams made a motion to approve the contract. Gwynn Grindstaff seconded this motion.

Board Member Vote

Name	VOTE
Marvin Gibson	Yes
Victoria Williams	Yes
Gwynn Grindstaff	Yes

6. Millard Jones presented the contract with OCAS-Oklahoma Consulting Accounting Services This company provides our treasurer services and payroll. Gwynn Grindstaff made a motion to approve the contract with OCAS. Victoria Williams seconded this motion.

Board Member Vote

Name	VOTE
Millard Jones	Yes
Victoria Williams	Yes
Gwynn Grindstaff	Yes

7. Millard Jones presented the internet policy for board approval. This policy was written by CRW Consulting- Erate Consulting Firm. There were no questions. Victoria Williams made a motion to approve the contract. Gwynn Grindstaff seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Victoria Williams	Yes

8. There was no New Business.
9. There were no Citizen Comments.
10. There were no Announcements.
11. The meeting adjourned at 10:35 a.m.

Approval of Minutes
June 29, 2022
Special Board Meeting Minutes

Millard Jones

Millard Jones

Victoria Williams

Victoria Williams

Gwynn Grindstaff

Gwynn Grindstaff

Marvin Gibson

Marvin Gibson



Sankofa School
Special Board Meeting
August 16, 2022
Agenda

1:41 pm, Aug 12, 2022

A Special Board Meeting has been scheduled by the Board President for August 16, 2022 at 2:00 p.m. in the Deborah Brown Community School located at 2 South Elgin, Tulsa, OK 74120.

1. Meeting is called to order to confirm a quorum. Unless otherwise noted, the Board may discuss, review and/or possibly take action on the following:
2. Remind those wishing to address the Board to sign in with the Clerk
3. Monthly Financial Report
4. Discuss Accreditation Status for FY 23 and Plan to Improve
5. Approval of OCAS-Federal Programs Consultant
6. Discussion Board Member Conflict of Interest-Riggs Abney Law Firm
7. Approval of Eric Mikel-Interim Superintendent
8. Approval of employees for FY 22-23: Aisha Brown-Encumbrance Clerk, Orlando Douglass, Renetta Pearson-Paraprofessional/Office Assistant, Erlish Locklear-Teacher, Susan Edwards-Special Education, Vilmore Paris-Teacher, Antonio Brown-Food Service, Harmony Manns-Paraprofessional
9. Approval of Curriculum Development Contract –Dequan
10. Approval of Board Meeting Dates FY23
11. Approval of school calendar: 1080 hours
12. Citizen Comments
13. Announcements
14. Adjourn

A handwritten signature in blue ink, appearing to be "SAB", located in the bottom right corner of the page.

**Sankofa School
Special Board of Director's Meeting Minutes
August 16, 2022**

Notice of this meeting was given to the County Clerk on August 12, 2022 the Agenda was posted on August 12, 2022 as required by the Open Meeting Act.

Board Members Present	Others Present
Millard Jones	Aisha Brown
Gwynn Grindstaff	Deborah Brown
Victoria Williams	

1. Millard Jones called the meeting to order. Quorum Present.
2. Millard Jones reminded those wishing to address the Board to sign in with the Clerk.
3. Millard Jones stated that the financial report had been emailed to board. Any questions should be directed to Jack Jenkins. There were no encumbrances to present.
4. Deborah Brown discussed the areas of accreditation that needed to improve. The areas were: completing reports in a timely manner, OCAS reporting, and RSA. Administration met this summer and developed a plan of action. Sankofa would begin DIBELS earlier this school year. In the event, Administration needed to sub as a result of teacher shortage, Ms. Edwards would ensure that this task is completed in a timely manner. RSA District plan was reviewed with committee members and the plan has already been certified-Sankofa is awaiting approval from OSDE. Rex Thompson has made contact with two departments at OSDE regarding the submittal of requested documents. Administration is in the process of completing their request. Sankofa did not experience any issues related to COVID during 19-20 or 20-21. However, Sankofa experienced covid and health related issues during the months of September/October 2021 when the majority of these reports were due. We will be conducting monthly meetings to ensure all reports have been completed. The Board advised moving forward, Rex Thompson is to be directly involved in this matter
5. Deborah Brown asked the Board to approve the federal programs consulting contract with OCAS. This will be an added assurance that federal claims are submitted in a timely manner. OCAS will work directly with Aisha Brown and EAS. Victoria Williams made a motion to approve the contract with OCAS for federal programs consulting. Gwynn Grindstaff seconded this motion.

Board Member Vote

Name	VOTE
Millard Jones	Yes
Victoria Williams	Yes
Gwynn Grindstaff	Yes

6. Administration reported that Rex Thompson will be researching OSDE's concern regarding Millard Jones serving as a board member. Administration will be in contact with Mr. Thompson.

Board Member Vote

Name	VOTE
Millard Jones	Yes
Victoria Williams	Yes
Gwynn Grindstaff	Yes

7. Millard Jones presented the resume and contract for Eric Mikel. He would assist Administration with the accreditation process and the day to day affairs of Sankofa. Victoria Williams complimented Administration for seeking assistance. Gwynn Grindstaff made a motion to approve the contract for Eric Mikel. Victoria Williams seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Victoria Williams	Yes

8. Deborah Brown presented the contracts for the following employees as listed on the agenda: Aisha Brown, Orlando Douglas, Renetta Pearson, Erlish Locklear, Susan Edwards, Antonio Brown and Harmony Manns. Ms. Brown informed the Board that Sankofa was still interviewing for teaching staff. Victoria Williams made a motion to approve the contracts listed. Gwynn Grindstaff seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Victoria Williams	Yes

9. Tabled.

10. Aisha Brown presented the board meeting dates for FY 23. The board meetings are held at DBCS due to the parking garage being unsafe at Sankofa in the evenings. This condition was passed by the Board in 2013. There were no questions. Victoria Williams made a motion to approve the board meeting dates for FY 23. Gwynn Grindstaff seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Victoria Williams	Yes

11. Ms. Brown asked that the SY 23 calendar be based upon 1080 hours as in previous years. Victoria Williams made a motion to approve the 1080 hour calendar. Gwynn Grindstaff seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Victoria Williams	Yes

12. There were no Citizen Comments.

13. There were no Announcements.

14. The meeting adjourned at 2:46 p.m.


Millard Jones

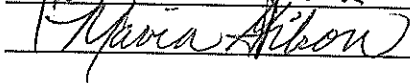
Marvin Gibson

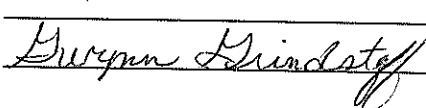
Victoria Williams

Gwynn Grindstaff

Board Member







Sankofa School
Regular Board Meeting
October 20, 2022
Agenda

A Regular Board Meeting has been scheduled for October 20, 2022 at 6:00 p.m. in the Deborah Brown Community School located at 2 South Elgin, Tulsa, OK 74120.

1. Meeting is called to order to confirm a quorum. Unless otherwise noted, the Board may discuss, review and/or possibly take action on the following:
2. Remind those wishing to address the Board to sign in with the Clerk
3. Approval of School Encumbrances: PO 54, 55, 56 and Monthly Financial Report
4. Approval of employee contract: Buddy Hayes-Certified Teacher
5. Board Conflict of Interest Review
6. Citizen Comments
7. Announcements
8. Adjourn

AB
10-18-22

**Sankofa Middle School
Regular Board of Director's Meeting Minutes
October 20, 2022**

Notice of this meeting was given to the County Clerk on November 22, 2021 and the Agenda was posted on October 18, 2022 as required by the Open Meeting Act.

Board Members Present	Others Present
Millard Jones	Deborah Brown
Gwynn Grindstaff	
Vicky Williams	
Marvin Gibson	

1. Millard Jones called the meeting to order.
2. Millard Jones reminded those wishing to address the Board to sign in with the Clerk:
3. Millard Jones presented the school encumbrances. PO 4, 10, 14, 32, 33 were closed. Williams made a motion to approve PO 54-56. These PO's were to Johnson Controls for exit lights, Riverside Insights for Iowa Testing, and disinfecting services due to COVID. Gibson seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Vicky Williams	Yes
Marvin Gibson	Yes

4. Deborah Brown presented the contract for Buddy Hayes. Ms. Hayes is a retired certified teacher. Sankofa needs assistance in raising test scores Gibson made a motion to approve the contract. Williams seconded this motion.

Board Members Present	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Vicky Williams	Yes
Marvin Gibson	Yes

5. Mr. Jones presented the conflict of interest statements for board members to review. Once reviewed, he asked that they please sign and return to Sankofa Administration.
6. There were no Citizens Comments.

7. There were no Announcements.
8. The board meeting adjourned at 6:31 p.m.

Regular Board Meeting Minutes

October 20, 2022

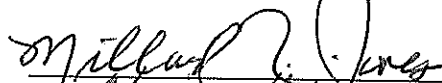
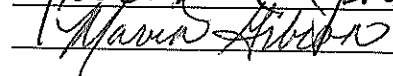
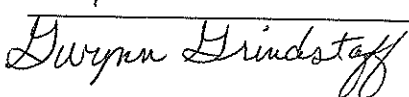
Approval of Minutes

Millard Jones

Marvin Gibson

Vicky Williams

Gwynn Grindstaff



9:25 a.m. Nov 16, 2022

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION**

SANKOFA MIDDLE SCHOOL OF CREATIVE AND PERFORMING ARTS

Friday, November 18, 2022, at 10:00 a.m.

A Special Meeting of the Board of Education of Sankofa Middle School of Creative and Performing Arts has been scheduled by the Board President for Friday, November 18, 2022 at 10:00 a.m. at Sankofa School located at 111 East First Street Tulsa, OK 74103

WITH THE FOLLOWING BOARD MEMBERS ATTENDING:

Dr. Gwynn Grindstaff,
Marvin Gibson
Victoria Williams
Millard Jones

AGENDA

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. Call to order and roll call to confirm quorum.
2. Remind those wishing to address the Board to sign in with the Clerk in order to be recognized when Item 5 is announced.
3. An executive session of the Board, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes, for the purposes of confidential communications between the Board and its attorneys concerning claims, issues and status of a pending investigation by the Oklahoma State Department of Education and, with the advice of its attorney, a determination by the Board that disclosure to the public of the communication in such executive session will seriously impair the ability of Sankofa to process such claims in the public interest.
4. After a return by the Board to the Public Meeting, discussion and possible action upon any item of business which concerns the above described claims, or issues considered during executive session.
5. Citizens comments, open to all Citizens who have signed in with the Clerk.
6. Announcements.
7. Adjournment.

Sankofa School
Special Board of Director's Meeting Minutes
November 18, 2022

Notice of this meeting was given to the County Clerk on November 16, 2022 and the Agenda was posted on November 16, 2022 as required by the Open Meeting Act.

Board Members Present	Others Present
Gwynn Grindstaff	Rex Thompson
Millard Jones	Don Bingham
Victoria Williams	

1. Millard Jones called the meeting to order. Quorum Present.
2. Millard Jones reminded those wishing to address the Board to sign in with the Clerk.
3. Millard Jones made a motion to enter into executive session pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes. Victoria Williams seconded this motion.

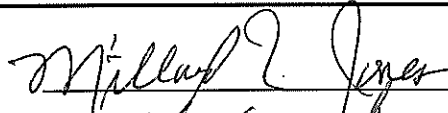
Board Member Vote

Name	Vote
Victoria Williams	Yes
Millard Jones	Yes
Gwynn Grindstaff	Yes

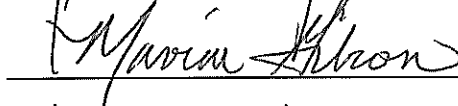
4. No action. Items discussed in executive session will remain confidential.
5. **There were no Citizens Comments.**
6. **There were no Announcements.**
7. **The meeting adjourned at 11:01 a.m.**

Approval of Minutes
November 18, 2022
Special Board Meeting Minutes

Millard Jones



Victoria Williams



Gwynn Grindstaff



Sankofa School
Regular Board Meeting
December 15, 2022 Agenda

**A Regular Board Meeting has been scheduled for December 15, 2022 at 6:00 p.m.
in the Deborah Brown Community School located at 2 South Elgin, Tulsa, OK
74120.**

1. Meeting is called to order to confirm a quorum. Unless otherwise noted, the Board may discuss, review and/or possibly take action on the following:
2. Remind those wishing to address the Board to sign in with the Clerk
3. Approval of School Encumbrances: PO 41 and 57 and Monthly Financial Report
41: Beckham Insurance and 57: Service Repair
4. Approval of employee contract: Kristy Gaines-cafeteria, Melanie Battle-Teacher, Dennis Lover-Custodian, Sharice Loftin-teacher
5. Discussion and Action: Approval of October and November 2022 board meeting minutes and authorize Board President to sign minutes
6. Citizen Comments
7. Announcements
8. New Business (New Business, as herein shall mean any matter not known about or which has been reasonably foreseen prior to the time of posting.)
9. Adjourn

AD Brown
12-13-22
4:00 PM

**Sankofa School
Regular Board of Director's Meeting Minutes
December 15, 2022**

Notice of this meeting was given to the County Clerk on November 22, 2021 and the Agenda was posted on December 13, 2022 as required by the Open Meeting Act.

Board Members Present	Others Present
Marvin Gibson	
Millard Jones	
Gwynn Grindstaff	

1. Millard Jones called the meeting to order. Quorum Present.
2. Millard Jones reminded those wishing to address the Board to sign in with the Clerk.
3. Millard Jones stated that the financial report had been emailed to board. Any questions should be directed to Jack Jenkins. Millard Jones presented the encumbrances for board approval:
PO 41 Beckham Insurance
PO 57 Restroom repair
There were no questions related to the encumbrances. Gwynn Grindstaff made a motion to approve PO 41 and 57. Marvin Gibson seconded this motion.

Board Member Vote

Name	VOTE
Millard Jones	Yes
Gwynn Grindstaff	Yes
Marvin Gibson	Yes

4. Millard Jones presented the contracts for Kristy Gaines, Melanie Battle, Dennis Lover and Sharice Loftin. The positions listed were on the agenda for reference. Marvin Gibson made a motion to approve the contracts. .

Board Member Vote

Name	VOTE
Millard Jones	Yes
Gwynn Grindstaff	Yes
Marvin Gibson	Yes

5. Millard Jones presented the October and November 2022 board meeting minutes for approval. Marvin Gibson made a motion to approve the board meeting minutes and authorize the Board President to sign minutes. Gwynn Grindstaff seconded this motion.

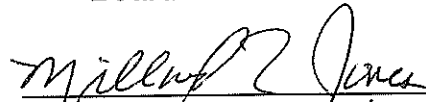
Board Member Vote

Name	Vote
Millard Jones	Yes
Gwynn Grindstaff	Yes
Marvin Gibson	Yes

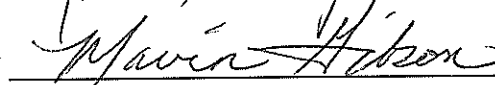
7. There were no Citizen Comments.
8. There were no Announcements.
9. The meeting adjourned at 6:33 PM.

Board Member

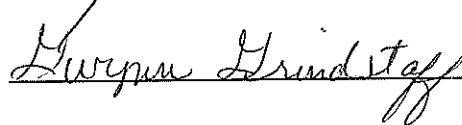
Millard Jones

_____

Marvin Gibson

_____

Gwynn Grindstaff

_____

