

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —

School Board Meeting
SCHOOL BOARD MINUTES

The Board of the Carlton Landing Academy
Location: 10B Boulevard, High School Classroom, Carlton Landing, Oklahoma
Time: 4:30 p.m., Friday, September 15, 2017

- I. Meeting was called to order by school board president Kirk Humphreys.
Attendance: Kirk Humphreys
Mike Kirk
Carey Hinchey
Dr. Jan Summers
Katie Chapman
Dr. Susan Kimmel
Kyleigh Tolman
- II. Consent Agenda - A motion was made to accept and approve the Agenda and the Minutes from the regular School Board meeting on September 15, 2017. Motion by Mike Kirk, seconded by Katie Chapman, approved by all.
- III. Discussion and action on item tabled at the August 18th meeting concerning Food Allergy & Anaphylaxis Emergency Plan to CLA handbook and Peanut Free Policy to entire school campus. Suggestion was made by Darren White to make the entire campus peanut free. Motion made by Jan Summers, seconded by Mike Kirk, approved by all.
- IV. Discussion and action on software for teacher evaluations required by the State Department of Education. Darren White suggested the school use TLE for teacher assessments because it is approved by the Department of Education. Motion made by Mike Kirk, seconded by Susan Kimmel, approved by all.
- V. Discussion and update on CLA Yearbook progress and recommendations.
- VI. Comments from the public, staff and board members. Members of the public are requested to limit their comments to two minutes per speaker.
- VII. Susan Kimmel made the motion to move into Executive Session at 4:50. Seconded by Carey Hinchey.
- VIII. There was no new business.
- IX. Motion to adjourn was made by Mike Kirk, Meeting adjourned at 5:30pm.