

— CARLTON LANDING —  
**ACADEMY**  
— CHARTER SCHOOL —

SPECIAL School Board Meeting  
SCHOOL BOARD AGENDA and NOTICE

The Board of the Carlton Landing Academy  
Location: 10B Boulevard, High School Classroom, Carlton Landing, Oklahoma  
Time: 4:30 p.m., Friday, December 1, 2017

- I. Call to order and roll call of members.
- II. Consent Agenda - Discussion and possible action to approve the following:
  - a. Meeting agenda
  - b. Minutes of regular meeting on 10.20.17
  - c. Financial report, encumbrances remaining open and unpaid items
  - d. Payroll and reserves
- III. Discussion and possible action on classroom sizes, student count and enrollment for 2018/2019 school year.
- IV. Discussion and possible action on fundraiser proposals.
- V. Discussion and possible action to schedule 2018 School Board Meetings dates.
- VI. Discussion and possible action on grant committee.
- VII. Discussion and possible action for compensation for acting head of school and CLA Staff positions.
- VIII. Comments from the public, staff and board members. Members of the public are requested to limit their comments to two minutes per speaker.
- IX. Executive Session in regards to personnel pursuant to Section 307B.1 and/or communication with the Board's Attorney concerning a pending investigation, claim, or action pursuant to Section 307B.4 of the Open Meetings Act.
- X. New Business
- XI. Adjourn.

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, also known as School Building 1, at 4:30 p.m. on the 27th day of November 2017.**

  
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Dr. Jan Summers, Secretary