


CARLTON LANDING
ACADEMY
CHARTER SCHOOL

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: 5:30 p.m., Friday, January 19, 2018

- 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 11.17.17
 - c. Financial report, encumbrances remaining open and unpaid items
 - d. Payroll and reserves
- III. Discussion and possible action on presented proposal for 2018-2019 school year classroom sizes and grade level structure.
- IV. Discussion and possible action on presented proposal for 2017-2018 high school classroom and grade level structure.
- V. Discussion and possible action on amended handbook for 2017-2018 school year.
- VI. Discussion and possible action regarding CLA School Board structure of terms.
- VII. Discussion and possible action on grant committee proposal(s).
- 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 High School Building, at 5:30 p.m. on the 16th day of January 2018.



Dr. Jan Summers, Secretary