

CARLTON LANDING  
**ACADEMY**  
CHARTER SCHOOL

Special School Board Meeting  
SCHOOL BOARD AGENDA and NOTICE

The Board of the Carlton Landing Academy  
Location: 10A Boulevard, High School Building, Carlton Landing, Oklahoma  
Time: 8:30 a.m., Saturday, February 3rd, 2018

- I. Call to order and roll call of members
- II. Discussion and possible action to approve contract with Oklahoma Consulting & Accounting Services, LLC. for the remainder of the 2017-2018 school year.
- III. Discussion and possible action to open a position for the remainder of the 2017-2018 school year.
- IV. 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 4:30 p.m. on the 30th day of January 2018.**

  
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Dr. Jan Summers, Secretary