

CARLTON LANDING  
**ACADEMY**  
CHARTER SCHOOL

MINUTES

No meeting was held on November 17, 2017  
this meeting was postponed until Dec 1, 2017

SPECIAL School Board Meeting

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. Meeting was called to order by Kirk Humphreys. Acknowledgements for the lack of members present to have a quorum to hold November 17, 2017 meeting. Also meeting on December 15, 2017 will be cancelled due to conflicting schedules.