

CARLTON LANDING
ACADEMY
CHARTER SCHOOL

School Board Meeting
SCHOOL BOARD AGENDA and NOTICE
The Board of the Carlton Landing Academy
Location: 10B Boulevard, Old High School Classroom, Carlton Landing, Oklahoma
Time: 6:00 p.m., Friday, August 13, 2021

- 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 7.16.21
 - c. Financial report, encumbrances remaining open and unpaid items
 - d. Payroll and reserves
- III. Head Of School report- Presentation and discussion of CLA's American Rescue Plan including the Safe Return Plan and the use of Esser III Funds (Project 795).
- IV. Discussion and possible action to approve membership dues with OPSCR for the 2021-2022 school year in the amount of \$2,500.
- V. Discussion and possible action to approve contracts for certified and support staff for the 2021-2022 school year.
- VI. Presentation and discussion of Carlton Landing Academy's Accreditation status for the 2021-2022 school year.
- VII. Discussion and possible action to approve fundraisers for the 2021-2022 school year.
- VIII. Discussion and possible action to approve Carlton Landing Academy 2020-2021 Student Handbook.
- IX. Discussion and possible action to approve contract with Annie Maxie for Web Design/Content Creation/ Media Planning (Hashtags, Status Updates, photo & editing, graphics, Facebook- Instagram) for \$3000 for the 2021-2022 school year.
- X. Comments from the public, staff and board members. Members of the public are requested to limit their comments to two minutes per speaker.
- XI. 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.
- XII. New Business
- XIII. Adjourn.

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, also known as the old High School Building, also posted at 29 Boulevard, Carlton Landing, OK at 5:30 p.m. on the 11th day of August, 2021.

Aimee Boling

Name of person posting agenda

Aimee Boling

Signature

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

**LEA PLAN
USE OF ESSER III FUNDS (Project 795)**

Total Funding Outline

1. New Para-Professional (1 year) - \$19,838.00: To address Learning Loss for each CLA student by providing services to help them achieve.
2. Replacement computer devices for students/staff - (3 years) \$3,900.00: To prepare students and staff for Virtual Learning due to Covid 19.
3. Wave 11 backup system--May be part of the Wave 11 service (3 years) \$25,618.00: To prepare students and staff tools to access online programs and aid in supplemental online programs to respond to learning loss.
4. Initial deep cleaning to combat Covid 19 with A1 Service (3 years) \$5,020.00: To prepare for a safe and clean learning environment for our staff and students.
5. Carpet cleaning service with Premier Carpet Cleaning (3 years) \$2,436.00: To prepare for a safe and clean learning environment for our staff and students.
6. Water spigots for 4 buildings (1 year) \$1,205.00: To prevent exposure to covid 19, and prepare for a clean and safe learning environment.
7. Unifirst--rugs, cleaning supplies, cleaning (3 years) \$7,500.00: To prevent exposure to Covid 19, and prepare for a safe and clean learning environment for our staff and students.
8. Edmentum: Exact Path, Reading Eggs, Study Island, EP Virtual Elevate Pkg. (3 Years) \$30,000.00: To access and address learning loss for each CLA student to help them achieve:
9. 1 Promethean Board; 2 computer carts (1 year) Learning \$8,949.00: to prepare for virtual students during covid 19, and address learning loss for each CLA student.
10. Math Curriculum, Pk-8th Grade and workbooks, supplementary materials Learning Loss (1 year) \$4,019.55: To assess and address learning loss for each CLA student to help them achieve, by providing tools for success.
11. Laptops for teachers to implement software programs for Virtual Students or Virtual days (1 year) \$3,640.00: To prepare for Covid and provide the tools for our students and teachers to address learning loss for each student.

Allocation: \$112,124.55

Budgeted: \$112,124.55

This Plan will be evaluated every six months or as needed to make adjustments

Kristi Lokey
Superintendent
Carlton Landing Academy

Carlton Landing Academy
American Rescue Plan Meeting Agenda

Attendees

August 13, 2021

Susan Kimmel

Katie Chapman

Gary Tarkington

Crystal Connor

Belinda Hasenbeck

Dr. Matt Griswold

Kristi Lokey

Aimee Boling

Kristi Lokey