

— 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: 12 p.m., Wednesday, February 24, 2021

- I. Call to order and roll call of members.
- II. Discussion and possible action to approve do a corrective action on item VI on the January 15, 2021 Agenda, to transfer \$32,000 from Fall Fundraiser, from Activity account to General account, for general operations of the school, cleaning supplies, grounds maintenance, music curriculum.
- III. Discuss and approve the 2021-2022 Software Service Agreement(s) with Municipal Accounting Systems.
- 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 5:30 p.m. on the 22nd day of February 2021.

Aimee Boling

Name of person posting Agenda

Aimee Boling

Signature

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —

MINUTES

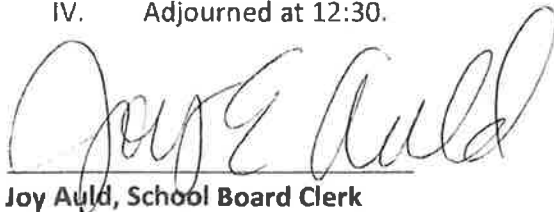
Special School Board Meeting

The Board of the Carlton Landing Academy

Location: 10A Boulevard, High School Building, Carlton Landing, Oklahoma

Time: 12:00 p.m., Wednesday, February 24, 2021

- I. Call to order and roll call of members. Meeting was called to order at 12:15 p.m. and Katie Chapman, Tania Kerney, Joy Auld, and Susan Kimmel were in attendance.
- II. Discussion and action to approve to do a corrective action on item VI on the January 15, 2021 agenda, to transfer \$32,000 from Fall Fundraiser, from Activity account to General account, for general operations of the school, cleaning supplies, grounds maintenance, music curriculum. Motioned by Katie, seconded by Joy, approved by all.
- III. Discussion and action to approve the 2021-2022 Software Service Agreement(s) with Municipal Accounting Systems. Motioned by Tania, seconded by Katie, approved by all.
- IV. Adjourned at 12:30.



Joy Auld, School Board Clerk