

**Deborah Brown Community School
Regular Board of Director's Meeting Minutes
February 15, 2024**

Notice of this meeting was given to the County Clerk on _____ and the Agenda was posted on February 13, 2024 as required by the Open Meeting Act.

Board Members Present	Others Present
Kenneth James	Aisha Brown
Donald Horner	Deborah Brown
Paul Jackson	Jewel Hopkins
	Tyrone Cook

1. Kenneth James called the meeting to order. Quorum Present.
2. Kenneth James reminded those wishing to address the Board to sign in with the Clerk.
3. Kenneth James presented a policy for board approval regarding the Oklahoma Accreditation Standard 210:10-2-3 for Student Pronoun usage. Donald Horner made a motion to approve the Student Pronoun policy. Paul Jackson seconded this motion.

Board Member Vote

Name	VOTE
Kenneth James	Yes
Paul Jackson	Yes
Donald Horner	Yes

4. Ms. Brown presented the encumbrance register. PO 9, 27, 54, 60 and 64 were closed for 23-24. PO 94 was for bank fees. PO 118 was for Alondra Enriquez-The invoice was presented along with the W9 form. Paul Jackson made a motion to approve the PO's listed. Donald Horner seconded this motion.

Board Member Vote

Name	Vote
Kenneth James	Yes
Paul Jackson	Yes
Donald Horner	Yes

5. Kenneth James presented the 2023-2024 audit engagement letter with Bledsoe, Hewett & Gullekson for approval. Paul Jackson made a motion to approve the 23-24 audit engagement letter. Donald Horner seconded this motion.

Board Member Vote

Name	Vote
Kenneth James	Yes
Paul Jackson	Yes
Donald Horner	Yes

6. Kenneth James presented the board meeting minutes for January 2024. The minutes were emailed prior to the meeting. There were no corrections noted. Donald Horner made a motion to approve the meeting minutes. Paul Jackson seconded this motion.

Board Member Vote

Name	Vote
Kenneth James	Yes
Paul Jackson	Yes
Donald Horner	Yes

7. The Board members discussed the accreditation status of the school. Harold Roberts will continue working with Rex Thompson. There was no action taken on this item.

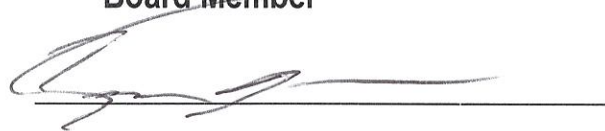
8. There were no Citizen Comments.

9. President James informed the Clerk to contact Jay Jenkins regarding attending the March meeting. Ms. Brown informed the Board about the RAO visit on March 11, 2024.

10. The meeting adjourned at 6:47 p.m.

Board Member

Kenneth James



Marian Billbury



Donald Horner



Paul Jackson

