



Tulsa Honor Academy

Minutes

December 2024 Board Meeting

Date and Time

Tuesday December 17, 2024 at 5:00 PM

Location

Board members will meet in person at 1421 S. Sheridan Rd.

Public comments submitted in accordance to our public comments policy will be read prior to the relevant agenda item.

Directors Present

Ana Ponce, Anna Montgomery, Cynthia Jasso Burke, Eric Danklefsen, Ivan Godinez-Reyes, Jimmy Rodriguez, John Gawey, Lorena Rivas, Mikeal Vaughn, Omare Jimmerson, Samantha Aponte-Atkins, Tomas Barrientos

Directors Absent

None

Guests Present

Alison Moore, Elsie Urueta Pollock, Kate Freudenheim, Leslie Perez, Madison Dominguez

I. Opening Items

A. Roll Call

B. Call the Meeting to Order

Anna Montgomery called a meeting of the board of directors of Tulsa Honor Academy to order on Tuesday Dec 17, 2024 at 5:08 PM.

II. Information Agenda

A. THA Familia Spotlight: Scholar Life

Chandler Moore, THA's Scholar Life Manager, provided an update on the the growth of THA's HS Leadership class and Network-wide community service and extracurriculars.

B. December CEO Report

Elsie Urueta Pollock, CEO, provided the monthly CEO report.

C. Activity Fund Report

Elsie Urueta Pollock, CEO, reviewed the activity fund report.

D. Board Dashboard Review: Academics

This item will be discussed at a future meeting.

E. THA Declaration Day 2024

III. Action Agenda

A. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1): Discussing the employment matters related to the THA High School Ballet Folklorico Coach

John Gaway made a motion to enter into executive session with the Executive Leadership Team present.

Cynthia Jasso Burke seconded the motion.

The board **VOTED** to approve the motion.

Cynthia Jasso Burke made a motion to exit executive session and return to open session.

Ivan Godinez-Reyes seconded the motion.

The board **VOTED** to approve the motion.

B. Klasko Immigration Law Partners - Updated Engagement Letter

Jimmy Rodriguez made a motion to approve the updated engagement letter with Klasko Immigration Law Partners.

Lorena Rivas seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Cynthia Jasso Burke	Abstain
Omara Jimmerson	Aye
Anna Montgomery	Aye

Roll Call

Ivan Godinez-Reyes	Aye
Tomas Barrientos	Aye
Eric Danklefsen	Aye
Lorena Rivas	Aye
Samantha Aponte-Atkins	Aye
Ana Ponce	Aye
John Gawey	Aye
Jimmy Rodriguez	Aye
Mikeal Vaughn	Aye

C. Updated Open Transfer Seat Numbers

Cynthia Jasso Burke made a motion to approve the updated Open Transfer Seat Numbers.

Jimmy Rodriguez seconded the motion.

The board **VOTED** to approve the motion.

D. New and Modified General Fund, Gift Fund, and Insurance Fund Encumbrances

Ivan Godinez-Reyes made a motion to approve D. New and Modified General Fund, Gift Fund, and Insurance Fund Encumbrances.

Jimmy Rodriguez seconded the motion.

The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,
Anna Montgomery