



AGENDA

Johnson-O'Malley Program

Parent Committee Special Meeting

2900 1/2 65th W. Ave, Tulsa, OK, 74107

Meeting to be held in person at South Elementary Cafeteria

Committee may discuss, review, and/or possibly act on the following:

I Call to Order

II Roll Call - establish quorum (3/5 voting members present)

Chair – James McMullin

Parent – April Norred

Co-Chair – Brooke Waite

Parent – Mandy Lonsdale

Secretary – Ashley May

LEA Representatives Present: _____

III Approval of the Agenda for 2-29-2024

IV Reading and Approval of minutes from last public meeting.

- Minutes from previous meeting will be summarized and approved.

V Committee Business

- JOM State Conference
- Needs Assessment survey discussion for 2024-2025 grant
- 2023-2024 JOM Budget Revision Discussion
- Vote on Budget Revision

VI Announcements

- Next Regular Meeting will be held April, 25th, 2024

VII Discussion/Questions

VIII Adjourn Meeting



 Open / Regular Meeting: This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was given to the Tulsa County Clerk at _____ o'clock, on the _____ day of _____, 2023, and that a true and correct copy of the Notice of said meeting was posted at the place of the said meeting at least 48 hours prior to the meeting as required by law.

 X **Closed Committee or Special Meeting:** This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice was not needed. However, all committee members were informed of the meeting date, time, and place via e-mail at _____ o'clock, on the ___ day of _____, 20__ and were given at least 48 hours advanced notice.

When needed:

The Johnson-O'Malley parent committee meeting will be conducted using videoconferencing pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is not physical site or location for this meeting. Each member of the parent committee will be appearing for the meeting remotely by using videoconference.