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P3 Urban Montessori Board of Education Agenda
Tuesday, August 11, 2026, 6:00 PM
P3 Urban Montessori Charter School
1425 N. Kelham Unit B, Oklahoma City, Ok 73117

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education for P3 Urban Montessori, Oklahoma City, Oklahoma, will hold a Board Meeting on Tuesday, August 11, 2026, at 6:00 PM, at P3 Urban Montessori School 1425 N. Kelham Unit B, Oklahoma City, Oklahoma 73117.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF PREVIOUS MINUTES**

   Approve Board Meeting minutes June 23, 2026
   Approve Special Board Meeting minutes July 7, 2026

4. **EXECUTIVE DIRECTOR REPORT**

   Executive Director- Cecilia Robinson-Woods, Ed. D.

   - Renovation update
   - Opening Update
   - Outdoor Environment

5. **TREASURER REPORT**

- **Financial report-** Banking account balance and transaction reporting.

6. **PROPOSED GENERAL BUSINESS**

   A. Motion to approve or not to approve the Board resolution as stated:

Resolution Authorizing Borrowing, Execution of Loan Documents, and Designation of Authorized Signatory:

Authorization to Borrow

The Board of Directors hereby authorizes P3 Urban Montessori to borrow the principal sum of **$100,000.00** from **Northeast Oklahoma City Renaissance**, subject to the terms and conditions outlined in the loan agreement and related financing documents.

The Board of Directors authorizes the Organization to execute and deliver all documents necessary to complete the financing transaction, including but not limited to:

- Loan Agreement
- Promissory Note
- Guaranty (if required)
- Security Agreement (if applicable)
- Any amendments, certifications, disclosures, or other documents required by the lender

The following individual(s) are hereby authorized to act on behalf of P3 Urban Montessori and to execute all documents necessary to complete the financing transaction: Board President Freda Davis and Board Clerk Jill Geiger.

B. Motion to approve or not approve a 1-year extension to First Security loan for $35,000.00.

The Board of Directors authorizes the Organization to execute and deliver all documents necessary to complete the financing transaction, including but not limited to:

- Loan Agreement
- Promissory Note
- Guaranty (if required)
- Security Agreement (if applicable)
- Any amendments, certifications, disclosures, or other documents required by the lender

The following individual(s) are hereby authorized to act on behalf of P3 Urban Montessori and to execute all documents necessary to complete the financing transaction: Board President Freda Davis and Board Clerk Jill Geiger.

C. Motion to approve or not approve updated Procurement Policy

7. CONSENT AGENDA

The P3 Urban Montessori Board of Education uses a consent agenda during school board meetings. Items of a routine nature, normally approved at board meetings, will be approved by a single vote unless any board member desires a separate vote on any or all items. The agenda

consists of the consideration, review, discussion, and possible motion to approve the following items as listed under the appropriate categories and identified individually by number and/or alphabet. Items: Section 7A PO numbers #41-50 and 7B numbers #1-2 new employee hires.

A. Section A Purchase Orders

Purchase Order	Vendor's Name	Amount
PO# 41	Rapid Fire (monthly monitoring)	$970.44
PO# 42	Berkley Select (Building Insurance)	$6,500.00
PO# 43	Oklahoma City University	$7,500.00
PO# 44	Lowes (emergency PO order)	$3,100.00
PO# 45	SchoolMint	$1,000.00
PO# 46	SureShot (Exterminator)	$1,200.00
PO# 47	Stoney Currin (W9 Food Service)	$18,000.00
PO #48	Dr. Keisha Henderson (W9 SpEd Coordinator)	$20,000.00
PO#49	Jillian Bray (Parent Liaison)	$660.00
PO #50	Brandi Jones (Parent Liaison)	$525.00

8. VOTE TO ADJOURN

This agenda was posted at 4:15 pm; on the 10th of August 2026, at the P3 Urban Montessori School front entry door, 1425 N Kelham Unit B, Oklahoma City, Oklahoma, and the meeting notice was given to the Oklahoma County Clerk on December 08, 2025 and stamped at 8:30 am.

RKR

Rosalyn K Robinson, Board Minutes Clerk