



**P3 Urban Montessori Board of Education Agenda
Tuesday, January 13, 2026, 12:00 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 Special Meeting on Tuesday, January 13, 2026, at 12:00 pm, 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 Special Board Meeting minutes, November 17, 2025

4. EXECUTIVE DIRECTOR REPORT

Executive Director- Cecilia Robinson-Woods Ed. D

- Operators permit with Oklahoma City- DHS Licensing
- School number update
- Enrollment and Recruitment-Enroll OKC
 - Enrollment until March 20th or Enrollment at Capacity (40)
- Teacher recruitment-January 31, 2026
- Open House April 2026
- NE OKC Renaissance Loan update
- Teacher's official start date: June 1- June 30, 2026 (1099), July 7th (salary)
- Student start date August 3, 2026
- Travel to visit classes in Prince George's County

5. TREASURER REPORT

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

6. PROPOSED GENERAL BUSINESS

- A. Resignation Christine Harrison, Board President
- B. Board reorganization
 - a. Freda Davis- Board President
 - b. Samone Taylor-Vice President
 - c. Jill Geiger-Clerk
- C. Technology and Security Cameras report/recommendation

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 #31-#38

Purchase Order	Vendor's Name	Amount
PO #31	Metro Glass (Doors and windows)	\$15,000.00
PO #32	Reid & Reid Electric (LED Lighting)	\$7,500.00
PO #33	Bryon Clark (misc. maintenance)	\$2,500.00
PO #34	Urban Landscaping (Lawn Care)	\$7,500.00
PO #35	Samsung Panel (AV Monitor)	\$1,500.00
PO #36	OG&E (Electric)	\$7,500.00
PO # 37	Oklahoma Natural Gas (Gas Company)	\$7,500.00
PO #38	City of Oklahoma City (Water)	\$5,000.00
PO #39	Wal-Mart (misc materials for Open house)	\$1,500.00

8. VOTE TO ADJOURN

This agenda was posted at 11:50 pm, on the 12th of January 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.



Rosalyn K Robinson, Board Minutes Clerk