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

1. CALL TO ORDER

Meeting called to order by Samone Taylor @ 6:06 p.m.

2. ROLL CALL

Roll call taken by Board minutes clerk Rosalyn Robinson

Freda Davis ..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Present
Jesse Langston ..... Absent
Ayana Lawson..... Present
Tori Perry..... Present
Samone Taylor ..... Present

3. APPROVAL OF PREVIOUS MINUTES

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

- **Vote to Approve or not approve the June 23, 2026 and July 7, 2026 Board minutes.**

Moved by Tori Perry and seconded by Ayanna Lawson to approve the June 23, 2026, and July 7, 2026 Board minutes.

Freda Davis ..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Yay
Jesse Langston ..... Absent
Ayana Lawson..... Yay

Tori Perry..... Yay
Samone Taylor ..... Yay

Motion Carries 4-0

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. Vote to approve or not to approve the Board resolution as stated:

Moved by Samone Taylor and seconded by Tori Perry to approve the Resolution Authorizing Borrowing, Execution of Loan Documents, and Designation of Authorized Signatory.

Freda Davis..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Yay
Jesse Langston ..... Absent
Ayana Lawson..... Yay
Tori Perry..... Yay
Samone Taylor ..... Yay

Motion Carries 4-0

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 set forth 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 any and 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.

Moved by Ayana Lawson, seconded by Samone Taylor, to approve a 1-year extension to First Security loan for $35,000.00.

Freda Davis..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Yay
Jesse Langston ..... Absent
Ayana Lawson..... Yay
Tori Perry..... Abstained
Samone Taylor ..... Yay

Motion Carries 3-0 and 1 abstention

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**

Moved by Tori Perry Seconded by Sydney Grant to approve the updated Procurement Policy

Freda Davis..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Yay
Jesse Langston ..... Absent

Ayana Lawson..... Yay
Tori Perry..... Yay
Samone Taylor ..... Yay

Motion Carries 4-0

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

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	Lowe's (emergency PO order-Fridge)	$3,100.00
PO# 45	SchoolMint	$1,000.00
PO# 46	SureShot	$1,200.00
PO# 47	Stoney Currin (W9)	$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

Moved by Sydney Grant and seconded by Ayana Lawson to approve the Consent agenda with PO's 41-50 (7B was removed- no new individuals were hired prior to the Board meeting).

Freda Davis..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Yay
Jesse Langston ..... Absent
Ayana Lawson..... Yay
Tori Perry..... Yay

Samone Taylor ..... Abstain

Motion Carries 3-0 with 1 Abstention

8. **VOTE TO ADJOURN**

Moved by Tori Perry and seconded by Sydney Grant to Adjourn.

Freda Davis..... Absent
Jill Geiger ..... Absent
Sydney Grant ..... Yay
Jesse Langston ..... Absent
Ayana Lawson..... Yay
Tori Perry..... Yay
Samone Taylor ..... Yay

Motion Carries 4-0

Meeting Adjourned @ 6:58 pm

Board President, Freda Davis

Board Vice President, Samone Taylor

Board Clerk, Jill Geiger

Board Member, Tori Perry

Board Member, Ayana Lawson

Board Member, Jesse Langston

Board Member, Sydney Grant