



**P3 Urban Montessori Board of Education
Special Board Meeting
Tuesday, September 16, 2025, 6:00 PM
Northeast OKC Renaissance
1740 NE 23rd Suite A, Oklahoma City, Ok 73111**

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, September 16, 2025, at 6:00 pm, Northeast OKC Renaissance 1740 NE 23rd Suite A, Oklahoma City, Oklahoma 73111.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MINUTES

Special Board Meeting August 11, 2025

4. EXECUTIVE DIRECTOR REPORT

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

- **Board Training Requirements**
- **Statewide Charter School Board-** Update on requirements
- **CSP-** Grant desk monitoring
- **DHS-**Initial requirements for licensing have been met

5. TREASURER REPORT

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

6. 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 one vote unless any board members desire to have 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 6A PO numbers 20-25

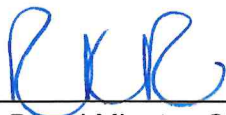
Purchase Order	Vendor's Name	Amount
PO #20	Lease Addendum (Avery AME)	\$15,000
PO #21	JP Accounting CPA	\$2,000
PO #22	Blanket PO for Cecilia Robinson-Woods Ed D.	\$500
PO #23	Blanket PO for Rosalyn Robinson	\$1,200
PO #24	Good to Go movers	\$500
PO#25	DHS Licensing	\$2500

7. PROPOSED GENERAL

- A. Motion to Approve or not to approve Reimbursement to Rosalyn Robinson in the amount of \$392.29 for Bank loan payment (Sept. 2025).
- B. Motion to Approve or not to approve emergency PO to Good to Go Movers for furniture donation.
- C. Motion to approve or not approve the receiving for furniture donation from Victory Christian.

8. VOTE TO ADJOURN

This agenda was posted at 2 pm, on the 15th of September 2025, at the OKC Renaissance front entry door, 1740 NE 23rd Suite A, Oklahoma City, Oklahoma, and the meeting notice was given to the Oklahoma County Clerk on September 11, 2025, and stamped at 10:47 am.



Rosalyn Robinson, Board Minutes Clerk