



**P3 Urban Montessori Board of Education Regular Meeting Minutes  
Monday, August 7, 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 Monday, August 11, 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. EXECUTIVE DIRECTOR REPORT**

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

- **Authorization-** Compliance with Statewide Charter School Board contract requirements.
- **Marketing-** Timeline for marketing for Open House, Enrollment, and Teachers. recruitment.
- **Model Classroom**

**4. APPROVAL OF PREVIOUS MINUTES**

Special Board Meeting June 10, 2025

**5. TREASURER REPORT**

- **Financial report-** Banking account balance and transaction reporting
- **Payroll-** Adjustment to Rosalyn Robinson's salary

**6. CONTENT 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 5A PO numbers 16-19

Purchase Order	Vendor's Name	Amount
PO #16	First Security Loan Payments	\$35,000
PO #17	Light Hearted Consulting	\$2,250
PO #18	Okie Print (marketing material)	\$3,000
PO #19	Amazon (materials)	\$3,000

**7. PROPOSED GENERAL BUSINESS**

- A. Review and vote to approve or not approve loan payment for First Security Bank.
- B. Vote to accept a \$10,000,000 donation from Loves to go into General Operations.
- C. Review and vote to approve or not approve Lease agreement with Avery Chapel AME.

**8. NEW BUSINESS**

**9. VOTE TO ADJOURN**

This agenda was posted at 4:10 pm, on the 8<sup>th</sup> of August 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 August 7, 2025, and stamped at 1:43 PM.

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Rosalyn Robinson, Board Minutes Clerk