



**P3 Urban Montessori Board of Education Special Meeting Minutes**  
**Monday, May 12, 2025, 6:00 pm**  
**Oklahoma Center for NonProfit**  
**701 N Lindsey, Oklahoma City, Ok 73104**

**Pending Board Approval**

**1. CALL TO ORDER**

The meeting was called to order at 6:05 pm by Board President Tori Perry.

**2. ROLL CALL**

Attendance taken by Minutes Clerk, Rosalyn Robinson

- Freda Davis.....Absent
- G. Jill Geiger.....Present
- Christine Harrison.....Present
- Jesse Langston.....Present
- Ayana Lawson.....Absent
- Tori Perry.....Present
- Samone Taylor.....Absent

**3. APPROVAL OF PREVIOUS MINUTES**

Motion to approve March 21, 2025 minutes

Motioned by Christine Harrison and Seconded by Jesse Langston.

- Freda Davis.....Absent
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent..... Motion Carried 4-0

### **Attendance update:**

Freda Davis joined the meeting.

### **4. EXECUTIVE DIRECTOR REPORT**

- A. **The Executive Director** provided a handout and spoke on bullet points.
- B. **Director of Operations**- Spoke on moving funds to a bank that allows for Warrants (the funds were moved from First Security Bank to Bank of Oklahoma).
- C. **The School Leader** provided an update on the training and her progress in the program.

### **5. TREASURER REPORT**

A balance of the bank account was provided for the Board by the minutes clerk.

### **6. PROPOSED GENERAL BUSINESS**

- A. Vote to approve or not approve the employment contract for Cecilia Robinson-Woods, Rosalyn Robinson, Quanysha Ruffin, and Michelle Chapple.

Motioned by Jill Geiger and Seconded by Freda Davis

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent ..... Motion Carried (5-0)

- B. Vote to approve or not approve travel for the Black Montessori Conference in Washington, DC, June 20-22 for Cecilia Robisnon-Woods, Rosalyn Robinson, and Quanysha Ruffin.

Motioned by Jill Geiger and Seconded by Christine Harrison

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay

- Samone Taylor.....Absent ..... Motion Carried (5-0)

C. Vote to approve or not approve hotel accommodations for Black Montessori Conference for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanysha Ruffin.

Motioned by Freda Davis and Seconded by Christine Harrison.

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent ..... Motion Carried (5-0)

D. Vote to approve or not approve POs for per diem at Black Montessori Conference in Washington, DC for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanysha Ruffin.

Motioned by Jill Geiger and Seconded by Jesse Langston

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent ..... Motion Carried (5-0)

E. Vote to approve or not approve hotel accommodation for Black Montessori Conference in Washington, DC for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanysha Ruffin.

- Duplicate Action (action Item C); therefore, no action was taken.

F. Vote to Approve or not Approve the State of Oklahoma School charter board application.

**\*\*Verbal correction-** The Vote was for the Charter contract not the charter application.

Motion to table the Contract until gathering additional information on Oklahoma Teacher Retirement to be investigated by Cecilia Robinson-Woods and Jill Geiger.

Motioned by Jill Gieger and seconded by Christine Harrison.

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay

- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent ..... Motion Carried (5-0)

**G.** Motion to Approve or not Approve the CSP grant in the amount of \$2,000,000.00 for school start-up.

Motion by Jill Gieger and Seconded by Jesse Langston.

- Freda Davis..... Yay
- G. Jill Geiger.....Yay
- Christine Harrison..... Yay
- Jesse Langston..... Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent ..... Motion carried (5-0)

**H.** Motion to approve or not approve applying for Walton grant funds.

Motion by Freda Davis and Seconded by Jesse Langston

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry..... Yay
- Samone Taylor.....Absent ..... Motion Carried (5-0)

## **6. Vote to Adjourn**

Motion to adjourn by Freda Davis and seconded by Christine Harrison.

- Freda Davis.....Yay
- G. Jill Geiger.....Yay
- Christine Harrison.....Yay
- Jesse Langston.....Yay
- Ayana Lawson.....Absent
- Tori Perry.....Yay
- Samone Taylor.....Absent ..... Motion Carried (5-0)

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Board President, Member Tori Perry

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Board Vice President, Member Christine Harrison

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Board Member, Freda Davis

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Board Member, G. Jill Geiger

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Board Member, Ayana Lawson

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Board Member, Jesse Langston

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Board Member, Samone Taylor