P3 Urban Montessori (Special) Board of Education Minutes
Monday, October 12, 2026, 6:00 PM
P3 Urban Montessori Charter School
1425 N. Kelham Unit B, Oklahoma City, Ok 73117

CALL TO ORDER Meeting called to order at 6:02pm

- Welcome Members and Guests
- Roll Call for Quorum

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

ITEM **BOARD ACTION**

CONSENT AGENDA **ACTION**

The following items concern reports and routine matters and will be approved as a single agenda item. Board members may request that any item be removed from the Consent Agenda for separate discussion and consideration.

- Approval or disapproval of the September 15, 2026 Regular Meeting minutes.
- Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts for July 1, 2026 through September 30, 2026
- Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments for July 1, 2026 through September 30, 2026

Moved by Samone Taylor and seconded by Jill Geiger to approve the Consent Agenda items.

Freda Davis ..... Yay
Jill Geiger ..... Yay
Sydney Grant .....Absent
Jesse Langston ..... Yay
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor ..... Yay Motion Approved 4-0

Financial Reports:

Presentation and Acceptance of the August 2026 Monthly Financial Reports.

Motion by Jill Geiger, and seconded by Jesse Langston, to approve the August 2026 Monthly Financial Report.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

BOARD ACTION ITEMS

Agenda Item 1. Discussion and possible action on the Warning Systems for Inclement Weather Policy.

Motion by Jill Geiger and seconded by Samone Taylor to approve the Warning Systems for Inclement Weather Policy.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 2. Discussion and possible action on the use of an Automatic External Defibrillator Policy.

Motion by Samone Taylor and seconded by Jesse Langston to approve the Automatic External Defibrillator Policy.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 3. Discussion and possible action on the Chase Morris Sudden Cardiac Arrest Site plans for the District.

Motion by Jill Geiger and seconded by Samone Taylor to approve the Chase Morris Sudden Cardiac Arrest Site plans for the District.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 4. Discussion and possible action: Bell-to-bell policy.

Motion by Samone Taylor, and seconded by Jesse Langston, to approve the Bell-to-bell policy.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 5. Discussion and possible action: Military-dependent student transfer policy.

Motion by Jesse Langston, seconded by Samone Taylor, to approve the Military-dependent student transfer policy.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 6. Discussion and possible action: Annual budget outlining income and expenditures for the current year.

Motion by Jesse Langston, seconded by Jill Geiger to approve the Annual budget outlining income and expenditures for the current year.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 7: Discussion and possible action: FY2027 budget and monthly cash flow projection through the end of the fiscal year.

Moved by Freda Davis, seconded by Samone Taylor, to approve the FY2027 budget and monthly cash flow projection through the end of the fiscal year.

Freda Davis ..... Present
Jill Geiger ..... Present
Sydney Grant .....Absent
Jesse Langston ..... Present
Ayana Lawson..... Absent
Tori Perry..... Absent
Samone Taylor .....Present Motion Approved 4-0

Agenda Item 8: Discussion and approval or disapproval for the district to increase the 2026-2027 appropriations to include the Charter Schools Program (CSP) funds.

Motion by Samone Taylor, and seconded by Jill Geiger to, to approve the district to increase the 2026-2027 appropriations to include the Charter Schools Program (CSP) funds.

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

Motion Approved 4-0

Executive Director's Report **INFORMATION**

Adjournment **ACTION**

Motion by Jill Geiger, and seconded by Samone Taylor to adjourn the Board meeting. The Board meeting was adjourned at 6:48pm

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

Motion Approved 4-0

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