P3 Urban Montessori Board of Education Minutes (Special Meeting)
Tuesday, September 15, 2026, 6:00 PM
P3 Urban Montessori Charter School
1425 N. Kelham Unit B, Oklahoma City, Ok 73117

1. CALL TO ORDER

The board meeting was called to order by Board President Freda Davis at 6:07 pm

2. ROLL CALL

Attendance Taken By Minutes Clerk Rosalyn Robinson

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

3. EXECUTIVE DIRECTOR REPORT

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

- FuelOKC Walkthrough
- CSP compliance Walkthrough
- Open House
- Grandparents Day

4. TREASURER REPORT

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

5. PROPOSED GENERAL BUSINESS

- Vote to approve or not approve the 2026-2027 Estimate of Needs.

Moved by Jill Geiger and seconded by Samone Taylor to approve the 2026-2027 Estimate of Needs.

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

Motion Carries 5-0

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 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 6A PO numbers #51-60

A. Section A Purchase Orders

Purchase Order	Vendor's Name	Amount
PO# 51	Traditional Mechanical Services	$9,340.000
PO# 52	Mr. Tint Auto Accessories (Front door and Conference window tint)	$1,200.00
PO# 53	Restaurant Depot	$5,000.00
PO# 54	Classic Tile Stone Marble (Kitchen countertop)	$310.30
PO# 55	Target	$1,500.00
PO #56	Plumb Crazy	$2,500.00
PO #57	Red Rock Food Equipment (Ice Machine)	$1,300.00
PO #58	TMF Creative Visions (Wireless Infrastructure)	$30,00.00
PO #59	Shot by Craig (Photography)	$2,000.00
PO #60	Candid Camera (School Photos)	$1,500.00

Motioned by Tori Perry, seconded by Sydney Grant, to approve the Consent Agenda under Section 6A PO numbers #51-60

Freda Davis ..... Yay
Jill Geiger ..... Yay
Sydney Grant ..... Yay
Jesse Langston ..... Absent
Ayana Lawson..... Absent
Tori Perry..... Yay
Samone Taylor ..... Yay Motion passes 5-0

6B. PERSONNEL MATTERS

Recommend the following person(s) approve all employee hires, terminations, and retirements:

Name	Assignment/Position
Edwards, Sydney	(New hire) SubstituteTeacher
Randle, Michelle	(New hire) Food Services

Moved by Samone Taylor, seconded by Tori Perry, to approve the new personnel.

Freda Davis ..... Yay
Jill Geiger .....Yay
Sydney Grant .....Yay
Jesse Langston ..... Absent
Ayana Lawson..... Absent
Tori Perry..... Yay
Samone Taylor ..... Yay Motion passes 5-0

7. VOTE TO ADJOURN

Moved by Jill Geiger, seconded by Samone Taylor, to adjourn the meeting.

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

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

Motion passes 5-0

Meeting adjourned at 6:35 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