



**P3 Urban Montessori
Board Meeting Agenda
Monday, May, 12, 2025, 6:00 PM
Oklahoma Center for NonProfit
701 N Lindsey Oklahoma City, Ok 73104**

As required by Title 25 of the Oklahoma Statute, 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, May 12, 2025 at 6:00 PM, Oklahoma Center for NonProfit, 701 N Lindsey Oklahoma City, Ok 73104

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MINUTES

Regular Meeting March, 2025

5. EXECUTIVE DIRECTOR REPORT

- A. Executive Director** Cecilia Robinson-Woods
- B. Director of Operations-** Rosalyn Robinson
- C. School Leader-** Quanisha Ruffin

4. TREASURER REPORT

- A. Financial report
- B. Five Year Budget
- C. CSP Budget

5. PROPOSED GENERAL BUSINESS

- A.** Action to approve or not approve employment contracts for Cecilia Robinson-Woods, Rosalyn Robinson, Quanisha Ruffin, and Michelle Chapple.
- B.** Action to approve or not approve travel for Black Montessori Conference in Washington
- C.** DC, June 20-22 for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanisha Ruffin

- C. Action to approve or not approve hotel accommodations for Black Montessori Conference in Washington DC, June 20-22 for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanysha Ruffin
- D. Action to approve or not approve travel POs for per diem Black Montessori Conference in Washington DC, June 20-22 for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanysha Ruffin not to exceed \$500.00 per person.
- E. Action to approve or not approve hotel accommodations for Black Montessori Conference in Washington DC, June 20-22 for Cecilia Robinson-Woods, Rosalyn Robinson, and Quanysha Ruffin
- F. Action to approve or not approve the State of Oklahoma Charter school application.
- G. Action to approve or not approve the CSP grant in the amount of \$2,000,000.00 school start-up funding.
- H. Action to approve or not approve applying for Walton grant funds.

6. VOTE TO ADJOURN

This agenda was posted at 5³⁰ pm, on the 9th of May 2025, at the Center for NonProfit front entry door 701 N. Lindsey Oklahoma City, Oklahoma, and the meeting notice was given to the Oklahoma County Clerk on May, 8, 2025, and stamped at 3:40pm



Rosalyn Robinson Board Minutes Clerk