

SYNOPSIS OF FEBRUARY 23, 2021 SPECIAL VIRTUAL BOARD MEETING

The Special Virtual Meeting for February 23, 2021 was called to order by President Matt Latham at 5:33 p.m. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report, District Update and Reports to the Board.

Items approved included:

Minutes of January 19, 2021 Special Board Meeting

Activity Fund Accounts – Financial Report for the month of January 2021

Acceptance of a monetary donation from the Safe Kids OKC Metro Coalition led by Oklahoma Children's Hospital at OU Health, to the Entrepreneurship Program for the partnership in completing the Rail Safety Service Learning Project

Acceptance of a monetary donation from the Safe Kids Oklahoma led by Oklahoma Children's Center Rehabilitation Hospital in Bethany to the Digital Cinema and Web Development Program for the partnership in completing the Rail Safety Service Learning Project

Amendment of the 2020-2021 School Calendar to change the last date of secondary classes from May 20 to May 21, and change March 15 and March 16 from Spring Break to instructional days for teachers and students. This amendment is due to school closing more than the allotted make-up days.

Declare a 1999 Ford Crown Victoria Police Interceptor (acquired June 5, 2009) as surplus and no longer of use to the District, and to instruct the Superintendent to dispose of the item in a legal manner.

Clinical Affiliation Agreement between Metro Technology Centers and The Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of OU Physicians for a one-year term effective November 20, 2020 through October 31, 2021. This one-year agreement is a revision to the original agreement approved December 15, 2020, which had a five-year term effective November 20, 2020 through November 30, 2025.

Agreement between Metro Technology Centers and Integris Ambulatory Care Corporations for corporate wellness services to provide health screenings effective February 1, 2021

Ratification of Memorandum of Understanding between Metro Technology Centers and Summit Medical Center (Oklahoma City) to offer clinical rotations for the Surgical Technology students

Agreement between Metro Technology Centers and Huron Consulting Services LLC d/b/a Studer Education to provide and facilitate Metro Technology Centers in the process of developing a customized strategic plan

Renewal of lease agreement between Metro Technology Centers and the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard

Sublease agreement between Metro Technology Centers and The Oklahoma Employment Security Commission to rent approximately 446 square feet of office space located at 5005 N. Lincoln Blvd, Oklahoma City, Oklahoma

Personnel Items

Encumbrances #2102260 - #2102649

Encumbrance to Redbird Flight Simulations, Inc for flight simulators for the Aviation Maintenance Foundation program

Encumbrance to InZata for a new district dashboarding software package

Encumbrance to Bryan Thomas Design+Motion for Career Awareness and Exploration Videos for our high wage, high demand and low non-traditional enrollment programs

Encumbrance to deepSEE for instructional staff assessment and training. The training will focus on cultural competence, working with students with disabilities, and preparing students for non-traditional industries

Encumbrance to Firetrol Protection Systems, Inc. for replacement of all dry system fire suppression sprinkler heads throughout the Economic Development Center building

The meeting adjourned at 6:36 p.m.