

SYNOPSIS OF SEPTEMBER 1, 2020 SPECIAL VIRTUAL BOARD MEETING

(This meeting was conducted entirely via videoconferencing. The public had access to view and listen to the meeting at the following live stream URL: <https://www.metrotech.edu/mtc-live>)

The special virtual meeting for September 1, 2020 was called to order by President Matt Latham at 5:32 p.m. Seven (7) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report, Student Highlight, Reports to Board, and the District Update. The draft 2021 PEP (Performance Excellence Plan) was presented for review.

Items approved included:

Minutes of August 11, 2020 Special Virtual Board Meeting

Receipt of Carl Perkins funding grants for FY 2021

Revised academic credit crosswalks with all partner high schools to reflect career major changes and SDE/ODCTE credit updates

Continuation of Memorandum of Understanding (MOU) between Metro Technology Centers and MD Building Products

Employ a District Treasurer for FY 2020-2021 [Mr. Bruce Campbell was appointed District Treasurer for FY 2020-2021]

2020-21 Student Handbook Changes

Letter of Formal National Incident Management System (NIMS) Adoption and the Emergency Operations Plan Letter of Promulgation for inclusion in Metro Technology's Centers Emergency Operations Plan updated March 2020. These documents are revised to reflect Mr. Aaron Collins, Superintendent

FY 21 Sinking Fund Estimate of Needs

Acceptance of grant funds for the 2021 Mobile MetroTech2U STEM LAB from the Oklahoma Aeronautics Commission

Acceptance of grant funds, in the amount of \$13,250.00, from the Oklahoma Aeronautics Commission

Host two (2) one-week grant funded Aviation Careers Exploration (ACE) camps

Ratification of Memorandum of Understanding (MOU) between Metro Technology Centers and Rose State College for students that receive an FAA A&P license to receive college credit hours

Continuation of a building space/contractual agreement between Metro Technology Centers School District No. 22 (Metro Tech) and Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. (CAA) for CAA to operate a Head Start program and day care center at Metro Tech's Child Care Center

Approve participation with Green Pastures/OFTA to apply for an Economic Adjustment Assistance Grant through the Economic Development Administration for the purpose of providing post-production visual effects training

Declare a list of buses as surplus and no longer of use to the District, and instruct the Superintendent to dispose of the items in a legal manner

Personnel Items

FY 2021 Encumbrances PO #2100716 – #2100992

Encumbrance to DirSec for three (3) years of firewall support and software renewals, including threat prevention and URL filtering

Encumbrance to Oracle for cloud services and support for our CTSIS system

The meeting adjourned at 7:04 p.m.