



**Parent Promise Special Board of Directors Meeting**  
**Sunday, February 26, 2022, 4:30pm**  
**Crowe & Dunlevy, 324 N. Robinson, Suite 100**

<b>Agenda Item</b>	<b>Presenter</b>
Welcome Vote to enter executive session	Melanie Rughani, President
Executive Session to discuss personnel matter pursuant to 25 O.S. § 307(B)(1)	Melanie Rughani, President
Exit executive session	
Discuss interim executive director and transition plan	Melanie Rughani, President
Discuss executive director search process	Melanie Rughani, President
Adjournment	