



OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL

2801 North Lincoln Boulevard, Suite 125 Oklahoma City,
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Agenda

Board of Directors' Special Meeting

PTMA Offices

2135 City Gate Lane

7th Floor

Naperville, IL 60563

Tuesday, November 4, 2025 at 9:30 AM

I. Meeting called to order

I.A. Roll call

I.B. Declaration of a quorum

I.C. Introduction of guests

II. Board of Directors vote to approve, reject or amend the September 16, 2025 OLAP Board of Directors' regular meeting minutes

III. Presentations from PTMA staff and strategic planning session

IV. Announcements

V. Vote to Adjourn