



Monthly Board Meeting
February 22, 2022
12:00 p.m. – 1:30 p.m.
Location: OSU-Tulsa, North Hall
700 N. Greenwood, Room 121

12:28 pm, Feb 17, 2022

PARTICIPANT AGENDA

| Agenda Item | | Time (min) | Lead | Format | Materials |
|-------------|--|------------|---------------------------|------------------------|--|
| 1 | Welcome & Agenda | 5 | Chair | <i>Inform</i> | Advance: Agenda Meeting: Agenda |
| 2 | Public Comment (if needed) | 5/TBD | Chair | <i>Discussion</i> | None |
| 3 | Consent Agenda <ul style="list-style-type: none"> ● January Meeting Minutes ● Purchase Order Approval – February 22 ● Security Services Proposal | 5 | Chair/Members /Staff | **Vote | Advance: Handout Meeting: None |
| 4 | Executive Director's Report <ul style="list-style-type: none"> ● CAO Report ● KIPP Forward Updates ● Student Enrollment/Recruitment Update ● Development Update ● Finance Committee Update | 55 | ED/Board/ | **Vote | Advance: Handout Meeting: None |
| 5 | Old Business <ul style="list-style-type: none"> ● Merger Update | 5 | ED | <i>Inform, Q&A</i> | Advance: Handout Meeting: Pre-work in Committee |
| 6 | New Business | 5 | Board Chair/ED/Consulants | <i>Inform, Q&A</i> | Advance: None Meeting: None |
| 7 | Close Open Session/Adjourn | | | | |
| 8 | ***Executive Session | 10 | ED/Chair | Inform Only | |

*****Executive Session will be held, if necessary, immediately following the general session of the board meeting.**