



Special Board Meeting Agenda

Friday, July 29th 2022 | 2:00 – 4:30pm

Oklahoma Public School Resource Center | 309 NW 13th Street, Ste 103, Oklahoma City, OK 73013

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at thall@kipppok.org at least 1 hour prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

Retreat & Board Meeting Agenda

- 1) Welcome & Inspiration
- 2) Governance: Best Practices, Role of the Board, Board Culture, Norms & Expectations
- 3) Goals for 22-23: Region and Board Priorities
- 4) Committees: Membership & Process for Committee Plans & Goals
- 5) Board Meeting
 - a) Call the Meeting to Order (Bianca)
 - b) Public Comment (if needed)
 - c) Consent Agenda Items
 - (1) Employment Agreements
 - (a) Darius Kirk, Executive Director
 - (b) Damien Myers, Chief Academic Officer
 - (c) Charlotte Carter, Chief Operating Officer
 - (d) Tara Hall, Chief of Staff
 - (e) Melissa Olgine, Director of Literacy
 - (f) MaDonna Arnold, Director of STEM
 - (g) Andrea Walker, Director of Student Support Services
 - (h) Debra Knight, Director of Virtual Learning
 - (i) Ketwainette Finley, Director of Compliance and Accountability
 - (j) Daniel Hall, Data Manager
 - (2) Amended Memorandum of Understanding for KIPP Oklahoma, KIPP Tulsa Public Charter Schools and KIPP OKC Public Schools
 - (3) Rescind the Contract for Services between KIPP OK, KIPP OKC and KIPP Tulsa.
 - d) New Business
 - e) Adjournment
- 6) Close: Next Steps, Feedback, Gratitude