

KIPP TULSA

PUBLIC CHARTER SCHOOLS

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Monthly Board Meeting
March 29, 2022
12:00 p.m. – 1:30 p.m.
Location: OSU-Tulsa, Room 122

7:33 am, Mar 17, 2022

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"> ● February 2022 Board Meeting Minutes ● Purchase Order Register February 	5	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Executive Director's Report	10	ED/CAO	<i>Inform</i>	Advance: Handout Meeting: None
5	Committee Updates <ul style="list-style-type: none"> ● Academic Meeting ● Development Committee ● Finance Committee** ● Student Recruitment/Enrollment 	15	ED/Committee Chairs	<i>Inform, Q&A, Vote**</i>	Advance: Handout Meeting: Pre-work in Committee
6	Old Business <ul style="list-style-type: none"> ● Update, Merger Process 	30	Board Chair/ED/Consultants	<i>Inform, Q&A</i>	Advance: None Meeting: None
7	New Business	5	Board Chair	<i>Inform, QA, Vote**</i>	
8	Close Open Session/Adjourn				
9	***Executive Session	10	ED/Chair	Inform Only	

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