



# KIPP TULSA

PUBLIC CHARTER SCHOOLS

**Monthly Board Meeting**  
**May 31, 2022**  
**12:00 p.m. – 1:30 p.m.**  
**Location: OSU-Tulsa**  
**700 N. Greenwood, Room 121**  
**\*Revised Agenda**

8:12 am, May 27, 2022

Agenda Item		Time (min)	Lead	Format	Materials
1	<b>Welcome</b>	5	Chair	<i>Inform</i>	<b>Advance:</b> Agenda <b>Meeting:</b> Agenda
2	<b>Public Comment</b> (if needed)	5/TBD	Chair	<i>Discussion</i>	None
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● March 2022 Meeting Minutes</li> <li>● March/April Financial Reports</li> <li>● Purchase Order Reports</li> <li>● Appropriations Application</li> <li>● Building Lease Renewal Contracts – KTCP, KTUP</li> </ul>	5	Chair/Members /Staff	<b>**Vote</b>	<b>Advance:</b> Handout <b>Meeting:</b> None
4	<b>Executive Director's Report</b> <ul style="list-style-type: none"> <li>● Merger Update</li> <li>● Student Recruitment</li> </ul>	15	ED/CAO	<i>Inform</i>	<b>Advance:</b> Handout <b>Meeting:</b> None
5	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>● Finance Committee</li> <li>● Development Committee</li> </ul>	15	ED/Committee Chairs	<i>Inform, Q&amp;A</i>	<b>Advance:</b> Handout <b>Meeting:</b> Pre-work in Committee
6	<b>Old Business</b>	5	Board Chair/ED/Consulants	<i>Inform, Q&amp;A</i>	<b>Advance:</b> None <b>Meeting:</b> None
7	<b>New Business</b> <ul style="list-style-type: none"> <li>● Facility Update – High School</li> </ul>	5	Board Chair	<i>Inform, QA</i>	
8	Close Open Session/Adjourn				
9	<b>***Executive Session</b>	10	ED/Chair	<i>Inform Only</i>	

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