

KIPP TULSA

PUBLIC CHARTER SCHOOLS

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Monthly Board Meeting
 November 30, 2021
 12:00 p.m. – 1:30 p.m.
 Location: OSU-Tulsa, North Hall
 700 N. Greenwood, Room 140

11:57 am, Nov 24, 2021

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"> ● October 2021 Meeting Minutes ● Purchase Order Approval ● Financial Report 	5	Chair/Members /Staff	<i>**Vote</i>	Advance: Handout Meeting: None
4	Executive Director's Report <ul style="list-style-type: none"> ● Merger 	55	ED/Board/	<i>**Vote</i>	Advance: Handout Meeting: None
5	Old Business	5	ED/Committee Chairs	<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.