

KIPP:OKC

PUBLIC SCHOOLS

Monthly Board Meeting | Wednesday, April 27th 2022 | 11:30 p.m. – 1:00 p.m.

MEETING WILL BE HELD:

KIPP OKC College Prep
8400 N. Robinson Ave, Room D109
Oklahoma City, OK 73114

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 powertolead@kippokc.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.

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format
1	Call to Order, Welcome & Agenda	0	Gary	<i>Inform</i>
2	Public Comment (if needed)	0/TBD	Gary	<i>Discussion</i>
2	Executive Session	0/TBD	Gary	<i>Discussion</i>
3	Consent Agenda (Approval Needed) <ul style="list-style-type: none"> ● Board Meeting Minutes (2/16/2022) ● 2022 Board Meeting Dates ● PO General Fund 151-160 (Feb & March 2022) ● PO Gifts Fund 21-25 (Feb & March 2022) ● 2022-23 School Calendar ● Travel Requests (KIPP Regional Leader & School Leader Conference) Orlando, FL / April 18 – 22, 2022 ● Employee Separations: <ol style="list-style-type: none"> 1) Marquis Antwine, Part-Time Sub ● New Employees: <ol style="list-style-type: none"> 1) Tiara Blair, Bus Driver & Part-Time Sub 2) Chaunmon Banks, Part-Time Sub 3) Corey Hunt, Part-Time Sub 4) Micah Fleming, Part-Time Sub 	10	Gary/Darius	<i>Vote</i>
4	KIPP OKC Public Schools Audit Presentation	15	Zack/Pam (Wilson Dotson & Associates)	<i>Presentation/Vote</i>
5	Finance Committee Report <ul style="list-style-type: none"> ● Jan 2022 Financial Statements & Report ● Feb 2022 Financial Statements & Report ● Mar 2022 Financial Statements & Report ● Temporary Appropriations ● Funds Transfer Request 	20	Zack	<i>Vote/Update</i>

6	Executive Director Report <ul style="list-style-type: none"> ● Merger Update (John/Darius) ● COO & Chief Staff Search Update (Darius) ● Elementary School Update (Michael/Damien) ● Talent Update (Darius/Damien/Michael) ● OSTP & MAP Testing (Michael) ● Summer School (Damien/Michael) ● Recruitment & Enrollment (Michael/Tara) 	25	Darius	<i>Update/Discussion</i>
7	Facilities Work Group Report <ul style="list-style-type: none"> ● Elementary Progress 	5	Davis	<i>Update/Discussion</i>
8	Board Chair Report <ul style="list-style-type: none"> ● OKCPS Bond Update 	10	Gary	<i>Vote/Discussion</i>
9	Development Committee Report	5	Davis/Gary/Tara	<i>Update/Discussion</i>
10	Adjourn			

RECEIVED

By Nina Nguyen at 11:26 am, Apr 25, 2022

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COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Nina Nguyen Deputy