



Monthly Board Meeting | Wednesday, February 16th 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 <ul style="list-style-type: none"> Personnel Discussion 	10	Gary	<i>Discussion</i>
3	Consent Agenda (Approval Needed) <ul style="list-style-type: none"> Board Meeting Minutes (12/1/2021) 2022 Board Meeting Dates PO General Fund 141-150 (Nov-Dec 2021 & Jan 2022) PO Gifts Fund 13-20 (Nov-Dec 2021 & Jan 2022) Employee Separations: <ol style="list-style-type: none"> Geraldine Beard, Receptionist/Admin Assistant Patrice Russell, SPED Teacher New Employees: <ol style="list-style-type: none"> Rebecca Borchers, SPED Teacher Deborah O'Dell-Cargill, SPED Teacher Michael Debrow, Part-Time Sub Marquis Antwine, Part-Time Sub 	10	Gary/Darius	<i>Vote</i>
4	Finance Committee Report <ul style="list-style-type: none"> Nov 2021 Financial Statements & Report Dec 2021 Financial Statements & Report Funds Transfer Request Redbud Fund Report 	20	Zack	<i>Vote/Update</i>

5	Executive Director Report <ul style="list-style-type: none"> ● Academic Report (Damien) ● Merger Update (John/Darius) ● COO & Chief Staff Search Update (Darius) ● KIPP Forward Report (Ashley) ● Recruitment & Enrollment (Michael/Tara) 	25	Darius	<i>Update/Discussion</i>
6	Facilities Work Group Report <ul style="list-style-type: none"> ● Elementary Progress 	10	Davis	<i>Update/Discussion</i>
7	Board Chair Report <ul style="list-style-type: none"> ● Board Member Resignations <ul style="list-style-type: none"> ○ Libby Howard 	10	Gary	<i>Vote/Discussion</i>
8	Development Committee Report	5	Davis/Gary/Tara	<i>Update/Discussion</i>
9	Adjourn			

RECEIVED
By Treasa Wooliver at 9:24 am, Feb 14, 2022

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COUNTY CLERK
OKLAHOMA CITY, OKLA**

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver Deputy