



Monthly Board Meeting | Wednesday, December 1st 2021 | 12:30 p.m. – 2:00 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>
3	Consent Agenda (Approval Needed) <ul style="list-style-type: none"> ● Board Meeting Minutes (10/28/2021) ● 2022 Board Meeting Dates ● PO General Fund 130-140 (Oct 2021) ● PO Gifts Fund 12 (Oct 2021) ● Open Transfer Policy ● Employee Separations: <ol style="list-style-type: none"> 1) Marquis Antwine, KIPP Forward Coordinator 2) Rachel Hackney, 8th Grade Writing Teacher ● New Employees: <ol style="list-style-type: none"> 1) Melvia Lovings, Receptionist 2) Adam Liberty, Part-Time Sub 3) Garrett Hess, Dean of Scholars & Families 4) Taqia Wright, Part-Time Sub 5) Debra Knight, Director of Virtual Learning 6) Jared Roddam, SPED Paraprofessional 	10	Gary/Darius	<i>Vote</i>
4	KIPP OKC & KIPP Tulsa Merger	80	Executive Committee	<i>Vote</i>
5	Adjourn			