

KIPP:OKC

PUBLIC SCHOOLS

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Monthly Board Meeting
Wednesday, September 15th 2021

9:30 a.m. – 10:30 a.m.

MEETING WILL BE HELD:

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Kasi Porter Deputy

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	Executive Session ● Facilities Discussion	10	Gary	<i>Discussion</i>
4	Consent Agenda (Approval Needed) ● Board Meeting Minutes (6/1/2021) ● PO General Fund 1-106 (July 2021) ● PO Gifts Fund 1 (July 2021) ● PO General Fund 172-177 (June 2021) ● PO Gifts Fund 40 - 45 (June 2021) ● Scholar & Family Handbook ● Team & Family (Staff) Handbook ● Employee Separations: 1) Adam Liberty ● New Employees: 1) Antonia Coats, SPED Para 2) Eric Harris, P.E. Teacher ● Non-Employee/Vendor Contracts: 1) E&D Group (LCSW, School Counseling) 2) Sensational Kids	10	Gary/Darius	<i>Vote</i>

5	Executive Director Report <ul style="list-style-type: none"> ● General Updates ● Damien Myers, CAO <ul style="list-style-type: none"> ○ Academic Plan ● Michael Carter, School Leader 	20	Darius/Damien /Michael	<i>Inform</i>
6	Finance Committee (Approval Needed) <ul style="list-style-type: none"> ● June & July 2021 Financial Statements & Report ● Estimate of Needs 	10	Zack	<i>Inform/Vote</i>
7	Facilities Work Group Report	5	Davis	<i>Inform</i>
8	Board Chair/Executive Committee Report <ul style="list-style-type: none"> ● Board Member Resignation, Jess Wedel 	5	Gary	<i>Vote</i>
9	Development Report	5	Tara	<i>Inform</i>
10	Adjourn			