



Special Board Meeting Agenda
Tuesday, September 27th 2022 | 12:00 - 1:00pm
Northwestern Mutual | 201 S. Denver Avenue, #500 | Tulsa, OK 74103

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 thall@kippok.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	Bianca	<i>Inform</i>
2	Public Comment (if needed)	0/TBD	Bianca	<i>Discussion</i>
3	Consent Agenda <ul style="list-style-type: none"> • Purchase Orders (General Fund): <ul style="list-style-type: none"> • May 204-216 • June 219-232 • July 1-98 • August 99-138 • KTUP Scholar Handbook • KTCP Scholar Handbook • Staff Handbook with Addition of Performance Standards • Meal Prices for Students and Non-Students 	5	Bianca/Darius	<i>Discussion, Consideration and Possible Action</i>
4	Executive Director Report <ul style="list-style-type: none"> • OSTP and MAP Data • Academic Goals • Attendance Update & Goals • TPS Charter Renewal Application • Compliance & Accountability Update 	40	Darius	<i>Inform & Discussion</i>
5	Board Committee Reports Executive Committee	15	Bianca	<i>Discussion, Consideration and Possible Action</i>

	<p>Governance Committee</p> <ul style="list-style-type: none"> • New Board Members: <ul style="list-style-type: none"> • Dr. Raj Basu • Brett Krieg • Approval of Amendments to KIPP Tulsa Bylaws • Multiple Occupancy Restroom Policy • Prohibition of Race and Sex Discrimination Policy • Whistleblower Policy <p>Finance Committee</p> <ul style="list-style-type: none"> • May, June & July Financial Statements and Reports • 2022-23 Estimate of Needs <p>Development Committee</p>			
6	Adjourn	0		