



Special Board Meeting Agenda
 Wednesday, September 21st 2022 | 11:30 – 12:30pm
 OPSRC | 309 NW 13th Street, Ste 103 | Oklahoma City, OK 73013

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	Gary	Inform
2	Public Comment (if needed)	0/TBD	Gary	Discussion
3	Consent Agenda <ul style="list-style-type: none"> ● Gift Fund Purchase Orders <ul style="list-style-type: none"> ○ June (None) ○ July 1-11 ○ August (None) ● General Fund Purchase Orders <ul style="list-style-type: none"> ○ June 167-177 ○ July 1-160 ○ August 161-185 ● New Hires: <ul style="list-style-type: none"> ○ Nadia Adam, Teacher Assistant, Pre-K ○ Lejend Collins, Teacher Assistant, Kindergarten ○ Ciara Cornelius, 7th Grade Science ○ Tiesha Harvey, Bus Driver ○ Keyon Lamey, Teacher Assistant, Pre-K ○ Jeshaiiah Love, 8th Grade Science ○ Sarae Miller, Teacher Assistant, Pre-K ○ Mondre Polk, 7th Grade Science ○ Alexius Rayford, Drama ○ Lakyra Taylor, 6th Grade Writing ○ Sharyce Williams - Kindergarten ○ Venecia Williams, Teacher Assistant, Kindergarten 	5	Gary/Darius	Discussion, Consideration and Possible Action

	<ul style="list-style-type: none"> ● Employee Separations: <ul style="list-style-type: none"> ○ Nadia Adam, Teacher Assistant, Pre-K ○ Erica Garza, Bus Monitor ○ Keyon Lamey, Teacher Assistant, Pre-K ○ Kaneta Lee, 8th Grade Writing ○ Mondre Polk, 7th Grade Science ○ De'Erica Slayden, Kindergarten ○ Anshamill Summers, Bus Driver ○ Marissa Woods, Teacher Assistant, Pre-K ● Scholar Handbook ● Staff Handbook ● Contract Adjustments <ul style="list-style-type: none"> ○ Melvia Lovings, Office Associate ○ Allysa Ware, Director of Community Investment ○ Sharyce Williams, Kindergarten Teacher ● OKCPS Contract Addendum ● Lunch Prices for Non-Students <ul style="list-style-type: none"> ○ \$3 Breakfast ○ \$5 Lunch 			
4	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● OSTP and MAP Data ● Academic Goals ● Attendance Update & Goals ● Facilities Update ● Compliance for September and October ● Fiscal Responsibility Update ● KIPP Forward Goals 	40		
5	<p>Board Committee Reports</p> <p>Executive Committee</p> <p>Governance Committee</p> <ul style="list-style-type: none"> ● New Board Member Tori Wallace ● First Amended and Restated KIPP Bylaws of KIPP OKC ● Assign Board Member Seats with Set Terms of Service <p>Finance Committee</p> <ul style="list-style-type: none"> ● June, July & August Financial Statements and Reports ● 2022-23 Estimate of Needs ● Addition of Dr. Charlotte Carter to BancFirst Signature Card <p>Development Committee</p>	15	Zack	<i>Discussion, Consideration and Possible Action</i>
6	Adjourn	0		