

# KIPP: TULSA

## PUBLIC CHARTER SCHOOLS

### Special Board Meeting Agenda Tuesday, October 25<sup>th</sup> 2022 | 12:00 - 1:00pm KTUP | 541 S. 43<sup>rd</sup> W. Ave | Tulsa, OK 74127

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](mailto: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.

#### AGENDA

Agenda Item		Time (min)	Lead	Format
1	<b>Call to Order, Welcome &amp; Agenda</b>	0	Bianca	<i>Inform</i>
2	<b>Public Comment</b> (if needed)	0/TBD	Bianca	<i>Discussion</i>
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Meeting Minutes, Aug-Sept</li> <li>• MODUS Contract</li> <li>• School Based Fundraiser Requests</li> <li>• Child Nutrition Services Amended Services Agreement &amp; Meal Prices</li> </ul>	5	Bianca/Darius	<i>Discussion, Consideration and Vote</i>
4	<b>Executive Director &amp; Board Chair Report</b> <ul style="list-style-type: none"> <li>• Tulsa Public Schools KTUP Renewal Decisions</li> <li>• State Department of Education Compliance and Accountability</li> </ul>	55	Darius	<i>Inform &amp; Discussion</i>
5	<b>Adjourn</b>	0		