



Special Board Meeting Agenda  
 Thursday, December 15th 2022 | 11:30am – 1:00pm  
 OPSRC | 309 NW 13<sup>th</sup> 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](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.

**PARTICIPANT AGENDA**

Agenda Item		Time (min)	Lead	Format
1	<b>Call to Order, Welcome &amp; Agenda</b>	0	Gary	<i>Inform</i>
2	<b>Public Comment</b> (if needed)	0/TBD	Gary	<i>Discussion</i>
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Gift Fund Purchase Orders               <ul style="list-style-type: none"> <li>○ August 15</li> <li>○ September 12-14 and 16</li> <li>○ October 18</li> <li>○ November 17 and 19-20</li> </ul> </li> <li>● General Fund Purchase Orders               <ul style="list-style-type: none"> <li>○ August 161-185</li> <li>○ September 186-195</li> <li>○ October 196-200</li> <li>○ November 201-207</li> </ul> </li> <li>● New Hires:               <ul style="list-style-type: none"> <li>○ Bryanna Gray, Teacher Assistant, Pre-K</li> <li>○ Nathaniel Pollard, Special Education Paraprofessional</li> </ul> </li> <li>● Employee Separations:               <ul style="list-style-type: none"> <li>○ Tyler Glover, Pre-K Teacher</li> <li>○ Michael Debrow, 6<sup>th</sup> Grade Writing Teacher</li> <li>○ Eric Harris, Full-Time Substitute Teacher</li> <li>○ Ciara Cornelius, 7th Grade Science Teacher</li> </ul> </li> <li>● 2023 Board Meeting Dates               <ul style="list-style-type: none"> <li>○ 02/23/23</li> <li>○ 4/27/23</li> </ul> </li> </ul>	5	Gary	<i>Discussion, Consideration and Possible Action</i>

	<ul style="list-style-type: none"> <li>○ 6/29/23</li> <li>○ July Board Retreat</li> <li>○ 9/28/2023</li> <li>○ 11/29/23</li> <li>○ Time will be 11:30am - 1:00pm at OPSRC.</li> </ul>			
7	<p><b>Executive Director Report</b></p> <ul style="list-style-type: none"> <li>● Community Impact Report (Alyssa Ware)</li> <li>● Operations Report (Dr. Carter) <ul style="list-style-type: none"> <li>○ Attendance</li> <li>○ Compliance</li> <li>○ Recruitment &amp; Enrollment</li> <li>○ Facilities</li> </ul> </li> </ul>	50	Dr. Kirk	<i>Discussion and Inform</i>
8	<p><b>Board Committee Reports</b></p> <ul style="list-style-type: none"> <li>● <b>Executive Committee</b> ED Evaluation and possible action</li> <li>● <b>Governance Committee</b> <ul style="list-style-type: none"> <li>○ Adding new board members</li> </ul> </li> <li>● <b>Finance Committee</b> <ul style="list-style-type: none"> <li>● August, September &amp; October Financial Statements and Reports</li> <li>● Federal Programs Update</li> <li>● ESSR Budget Update</li> </ul> </li> </ul>	35	Gary	<i>Discussion, Consideration and Possible Action</i>
9	<b>Adjourn</b>	0		