

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Special Board Meeting Agenda
Tuesday, January 24th 2023 | 12-1pm
KIPP Tulsa University Prep | 541 S. 43rd W. Avenue, 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 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"> • Approval of employment agreements & new hires <ul style="list-style-type: none"> • Brock Bredy, Systems Analyst • Hugo Sosa, 8th Grade Math Teacher • Mia Okudo, KTCP Spanish Teacher • Dolphin Davis II, KTCP Substitute Teacher • Quinia Edwards, KTCP Substitute Teacher • Approval of adding Building Fund 21 • Approval of Form 407 to add Appropriations that were not included in the original Estimate of Needs • Approval of transfer of funds within the activity fund and from the Gifts Fund 	10	Bianca/Darius	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> • Approval of the creation of project code 818 for the Pitch Competition scholarship fund • Approval of the creation of a project code 903 for the athletics booster club • Approval to transfer \$219,000 from the investment account to the general fund 11 account • Open a building fund bank account with Bank of Oklahoma • Approval of Leave Sharing Donation Policy 			
4	Development Update	10	Lewana/Ray'Chel	<i>Discussion</i>
4	Executive Session <ul style="list-style-type: none"> • Executive Director Evaluation 	40	Bianca	<i>Discussion, Consideration and Possible Action</i>
5	Adjourn			