

KIPP TULSA

PUBLIC CHARTER SCHOOLS

Special Board Meeting Agenda
 Tuesday, February 28th 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/TB D	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"> • Wyeth Hall, Substitute Teacher • Leticia Taylor, Substitute Teacher • Jawan Johnson, 6th Grade Writing Teacher • Approval of 2023-24 School Calendar • Approval of General Fund Purchase Orders: <ul style="list-style-type: none"> • Nov 2022 149-166 • Dec 2022 none • Jan 2023 167-176 	5	Bianca/Darius	<i>Discussion, Consideration and Vote</i>
4	Board Committee Reports <ul style="list-style-type: none"> • Finance Committee (Jacob) 	30	Bianca	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> ● Approval of November 2022 and December 2022 Financial Statements ● Approval Vendor Contract for Bledsoe, Hewett & Gullekson CPA ● Approval of OSDE State Contract for Audit ● Development Committee (Lewana) ● Governance Committee (Bianca) <ul style="list-style-type: none"> ● Approval of Amended Bylaws ● Approval of Board of Directors: Governance Policy ● Board of Directors: Roles and Responsibilities ● Board of Directors: General Duties Policy 			
5	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● KIPP CEO Visit to Oklahoma ● Academic Update ● Annual Dropout Report ● Student Recruitment & Enrollment 	25		
6	Adjourn			