

KIPP TULSA

PUBLIC CHARTER SCHOOLS

Special Board Meeting Agenda
 Tuesday, March 28th 2023 | 12-1pm

KIPP Tulsa College Preparatory | 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	Audit Report and Presentation <ul style="list-style-type: none"> Audit Report and Approval of the FY22 Audit Approval of Corrective Action Plan 	15	Bledsoe, Hewett & Gullekson CPA	<i>Discussion, Consideration and Vote</i>
4	Consent Agenda <ul style="list-style-type: none"> Approval of General Fund Purchase Orders: <ul style="list-style-type: none"> February 177-184 Approval of New Hires: <ul style="list-style-type: none"> Mohamed Rhimi, Geometry Teacher Ronald Embry, Substitute Teacher Michelle Burke, Substitute Teacher Amber Scruggs, English Teacher Approval of Federal Compliance Policies <ul style="list-style-type: none"> Travel Reimbursement Policy 	5	Bianca	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> ● Federal Programs Complaint Policy ● Conflict of Interest Policy ● Homeless Student Policy ● LEA Parent Involvement Policy ● Site Parent Involvement Policy 			
5	<p>Board Committee Reports</p> <ul style="list-style-type: none"> ● Finance Committee (Jacob) <ul style="list-style-type: none"> ● Approval of January 2023 and February 2023 Financial Statements ● Development Committee (Lewana) <ul style="list-style-type: none"> ● KIPPStar Gala ● Golf Tournament 	10	Bianca	<i>Discussion, Consideration and Vote</i>
6	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● Academic Update ● School Tour & Presentation 	30	Dr. Kirk	<i>Inform</i>
7	<ul style="list-style-type: none"> ● Adjourn 			