



Board Meeting Agenda
 Wednesday, March 22nd 2023 | 11:30am-1:00pm
 Oklahoma Public School Resource Center (OPSRC)
 309 NW 13th Street, Ste 103, Oklahoma City, OK 73103

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 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	Gary	<i>Inform</i>
2	Public Comment (if needed)	0/TB D	Gary	<i>Discussion</i>
3	Audit Report and Presentation FY22 <ul style="list-style-type: none"> • Audit Report and Approval of the FY22 Audit • Approval of Corrective Action Plan 	20	Bledsoe, Hewett & Gullekson, CPA	<i>Discussion, Consideration and Vote</i>
4	Consent Agenda <ul style="list-style-type: none"> • Gifts Fund Purchase Orders <ul style="list-style-type: none"> • December 21-25 • January 26-30 • February 31-33 • General Fund Purchase Orders <ul style="list-style-type: none"> • December 208-209 • January 210-215 • February 216-219 • Approval Vendor Contract for FY23 with Bledsoe, Hewett & Gullekson Certified Public Accountants, PLLLP 	5	Gary	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> • Approval of OSDE State Contract for Audit • Approval of employment agreements & new hires <ul style="list-style-type: none"> • Brock Bredy, Systems Analyst • Dr. Telmesa Porter, 7th Science Teacher • Eddie Horsey, 6th Writing Teacher • Elisa Joseph, School Nurse • Approval of employment separations: <ul style="list-style-type: none"> • Lejend Collins, Teacher Assistant • Lakyra Taylor, 7th Grade Writing • Approval of 2022-23 School Calendar • Approval of Leave Sharing Donation Policy • Approval of Federal Compliance Policies <ul style="list-style-type: none"> • Travel Reimbursement Policy • 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 <ul style="list-style-type: none"> • Approval of Financial Statements and Reports <ul style="list-style-type: none"> ▪ November 2022 ▪ December 2022 ▪ January 2023 ▪ February 2023 • FY24 Budget Update • Governance Committee <ul style="list-style-type: none"> • Approval of New Board Member Dr. Kim Hester 	15	Zack/Davis	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> ● Approval of 2nd Amended Bylaws ● Approval of Board Policies <ul style="list-style-type: none"> ▪ Governance Policy of Board of Directors ▪ Policy Guide 1020 Roles and Responsibilities ▪ General Duties of Board of Directors 			
6	Executive Director Report <ul style="list-style-type: none"> ● KIPP CEO Visit to Oklahoma ● Academic Update ● Student Recruitment & Enrollment ● Fundraising Update <ul style="list-style-type: none"> ● AYSTAK 2023 	10	Dr. Kirk	<i>Discussion</i>
7	Executive Session <ul style="list-style-type: none"> ● Move to Enter Executive Session pursuant to 25 OS Section 307B(1) to discuss evaluation of executive director ● Move to return to open session ● Reading of the Executive Session Minute ● Possible action on items discussed in executive session. 	40	Gary	<i>Discussion, Consideration and Possible Action</i>
8	Adjourn			