



**Special Board Meeting Agenda
Tuesday, April 25th 2023 | 12-1pm**

KIPP Tulsa University Prep High School | 541 S. 43rd W Ave, 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	Jacob	<i>Inform</i>
2	Public Comment (if needed)	0/TBD	Jacob	<i>Discussion</i>
4	Consent Agenda <ul style="list-style-type: none"> • Approval of General Fund & Gifts Fund Purchase Orders: <ul style="list-style-type: none"> • Gen Fund March 185-188 • Gifts Fund March 55-58 • Approval of New Hires: <ul style="list-style-type: none"> • Shayla Dobbins, Substitute Teacher • Updated 2023-24 School Calendar with Spring Break adjustment • KTCP partnership with Central JH football team for 2023-24 	5	Jacob	<i>Discussion, Consideration and Vote</i>
5	Board Committee Reports <ul style="list-style-type: none"> • Finance Committee (Jacob) <ul style="list-style-type: none"> • Approval of March 2023 Statements • Approval of TRS Purchase Order • Approval of IRS Tax Form 990 • Approval of Temporary Appropriations 	10	Jacob	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> • Approval of Activity Fund Transfer • Development Committee (Lewana) <ul style="list-style-type: none"> • Golf Tournament • Governance Committee (Jacob) <ul style="list-style-type: none"> • Approval of Board Officers 			
6	Executive Director Report <ul style="list-style-type: none"> • Academic Update • Enrollment Update 	30	Dr. Kirk	<i>Inform</i>
7	<ul style="list-style-type: none"> • Adjourn 			