



Board Meeting Agenda
 Thursday, May 11th 2023 | 11:30am-1:00pm
 KIPP OKC College Prep
 8400 N. Robinson Avenue, Oklahoma City, OK 73114

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	Consent Agenda <ul style="list-style-type: none"> • Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> • March 34-38 • April 39 • Approval of General Fund Purchase Orders <ul style="list-style-type: none"> • March 220-232 • April 233-239 • Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> • March 5 • April 6-10 • Approval of employment agreements & new hires <ul style="list-style-type: none"> • Kristen Takara, School Operations and Community Lead (2022-23) 	5	Gary	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> • Martha Kilpatrick, Teacher Assistant (2022-23) • Ja’nea Williams, PreK Teacher (2023-24) • Ciara Cornelius, 7th Grade Math Teacher (2023-24) • Kaneta Lee, 5th Grade Reading Teacher (2023-24) • Shermaine Hunt, Kindergarten Teacher (2023-24) • Tiffany Fleming, 1st Grade Teacher (2023-24) • Elizabeth Brito, Spanish Teacher (2023-24) • D’Juania Smith, 6th Grade Reading (2023-24) • Approval of employment separations: <ul style="list-style-type: none"> • Sarae Miller, Teacher Assistant • Teisha Harvey, Bus Driver • Nathaniel Crawford, 6th Grade Science Teacher • Approval of Updated 2022-23 School Calendar with Spring Break Revision • 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 • Approval of Vendor Contracts <ul style="list-style-type: none"> • Oklahoma Consulting and Accounting Services, LLC (OCAS) • Hickman Law Group 			
4	<p>Board Committee Reports</p> <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> • Approval of IRS Form 990 • Approval of Temporary Appropriations FY24 • Approval of Form 307 Supplemental 	25	Zack	<i>Discussion, Consideration and Vote</i>

	Appropriations General Fund FY23 <ul style="list-style-type: none"> • FY24 Budget Update 			
5	Executive Director Report <ul style="list-style-type: none"> • Academic Update <ul style="list-style-type: none"> • Academic Dashboard • OSDE Report Card • Student Recruitment & Enrollment • 2023 Board Retreat 	25	Dr. Kirk	<i>Discussion and Inform</i>
6	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 	30	Gary	<i>Discussion, Consideration and Possible Action</i>
7	Adjourn			