

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda
 Tuesday, June 27th 2023 | 9:00am-9:20am
 Board Retreat from 9:30am - 3:30pm
 Leadership Tulsa
 1151 S. Elgin Avenue, Tulsa, OK 74120

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	Bianca	Inform
2	Public Comment (if needed)	0/TB D	Bianca	Discussion
3	Consent Agenda <ul style="list-style-type: none"> • Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> • May 5 • June 6-8 • Approval of General Fund Purchase Orders <ul style="list-style-type: none"> • May 191-195 • June 196-199 • Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> • May 63-73 • June 74-76 • Approval of Financial Roles <ul style="list-style-type: none"> • Board Clerk, Raj Basu • Minutes Clerk, Tara Hall • Encumbrance Clerk, Mayra Burke 	5	Bianca	Discussion, Consideration and Vote

	<ul style="list-style-type: none"> ● Activity Fund Custodian, Mayra Burke ● Treasurer, Jack H. Jenkins ● Data Entry Manager, Jeff Jenkins ● Payroll Clerk, OCAS Employee ● Federal Programs Mgr, Tom Deighan ● Approval of shared employment agreements/contracts: <ul style="list-style-type: none"> ● Dr. Darius Kirk, Executive Director ● Dr. Charlotte Carter, Chief Operations Agreement ● Tara Hall, Chief of Staff ● Melissa Olgine, Director of Teaching and Learning ● Andrea Walker, Director of Student Support Services ● MaDonna Arnold, Director of STEM ● Daniel Hall, Data Director ● Brock Bredy, Systems Analyst ● Approval of Vendor Contracts <ul style="list-style-type: none"> ● Bledsoe, Hewett, Gullekson, PLLLP ● Tulsa Public Schools ● Cox Business ● Funds for Learning ● Dean's List ● Tulsa Public Schools ● Mango Strategies LLC ● DS Bus Lines ● Municipal Accounting Systems, Inc. ● Oklahoma Consulting and Accounting Services LLC ● Alliant Insurance ● Liberty Mutual ● Individual and Family Services ● Therapy Works ● Wired! Technology Partners ● School Mint ● EMS LINQ ● Teach for America 			
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	<ul style="list-style-type: none"> • PinPoint Personnel • Deighan Educational LLC • 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 FY24 Budget • Approval of April and May 2023 Financial Statements and Reports • Governance Committee <ul style="list-style-type: none"> • Approval of Officer Election for Treasurer • Approval of required OSDE policy Save Women’s Sports Policy. 	10	Bianca & Jacob	<i>Discussion, Consideration and Vote</i>
5	<p>Executive Director Report Employee new hires:</p> <ul style="list-style-type: none"> • JoJo Mill-Graves, KIPP Forward Seminar Instructor • Annie Bertson, 8th Grade Science Teacher • Beverly Vick, 7th Grade ELA Teacher • Devin Veney, 8th Grade Social Studies Teacher • Jordan Way, KTUP English II • Mar'Tessa Willis, KTUP English I • Roylee Brown, Instructional Assistant • Teresha Ozovehe, Instructional Assistant • Timothy Bedwell, KTUP English III/AP Language • Trevor Allee, KTUP Spanish Teacher • William Moore III, Special Education Teacher • Zachary Wallentine, High School Geometry Teacher 	5	Dr. Kirk	<i>Inform</i>
6	Adjourn Meeting for Retreat (9:30am - 3:30pm)			