

**KIPP OKC, KIPP Tulsa and KIPP Oklahoma****Location: Leadership Tulsa, 1151 S. Elgin Ave, Tulsa, OK 74120****June 27, 2023****Board Retreat Agenda :**

9:15-9:30	<ul style="list-style-type: none"><li>● Group arrives &amp; reconnects</li><li>● # expected – 14 total board + 5-6 staff (21)</li></ul>
9:00	<ul style="list-style-type: none"><li>● KIPP Tulsa Board Meeting</li></ul>
9:30	<ul style="list-style-type: none"><li>● Welcome &amp; Introductions</li><li>● Mission Moment w/ Student</li><li>● Purpose Outcome &amp; Process for the Day</li></ul>
10:00	<ul style="list-style-type: none"><li>● Board Best Practices &amp; Self-Assessment</li><li>● Structure board meetings to be effective</li></ul>
11:30	<ul style="list-style-type: none"><li>● ONE KIPP Vision – Darius Kirk / Shavar Jeffries</li><li>● Review 2025 Goals</li></ul>
Noon	<ul style="list-style-type: none"><li>● Break for lunch</li></ul>
12:30	<ul style="list-style-type: none"><li>● Quick review of board bylaws</li><li>● Board Roles &amp; Goals<ul style="list-style-type: none"><li>- What we do jointly</li><li>- What we do separately</li></ul></li><li>● Board Commitment – establishing board norms</li></ul>
1:30	<ul style="list-style-type: none"><li>● 2023/2024 Big Lifts (Board &amp; Staff)<ul style="list-style-type: none"><li>- Mission &amp; Model</li><li>- Governance, Policy &amp; Best Practices</li><li>- Student Needs &amp; Academics</li><li>- Financial Sustainability</li><li>- Facilities</li></ul></li></ul>
2:30	<ul style="list-style-type: none"><li>● Committee Roles &amp; Goals</li><li>● How do we as a board support the Big Lifts?</li></ul>
3:00	<ul style="list-style-type: none"><li>● Practice our Elevator Pitch</li><li>● Decide Committee assignments</li></ul>
3:30	<ul style="list-style-type: none"><li>● Adjourn</li></ul>