



Special Board Meeting Agenda
Wednesday, July 12th 2023 | 6:00 - 7:00pm
KIPP OKC College Prep
8400 N. Robinson Avenue

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"> • May 42-43 • June n/a • Approval of General Fund Purchase Orders <ul style="list-style-type: none"> • May 240-247 • June 248-250 • Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> • May 11-18 • June n/a • Approval of Financial Roles <ul style="list-style-type: none"> • Board Clerk, Zack Skinner • Minutes Clerk, Tara Hall • Encumbrance Clerk, Eva Young 	5	Gary	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> ● Activity Fund Custodian, Eva Young ● Treasurer, Jack H. Jenkins ● Data Entry Manager, Jeff Jenkins ● Payroll Clerk, OCAS Employee ● Federal Programs Mgr, Steve Huff ● Deputy Treasurer, Dr. Charlotte Carter ● Approval of employment agreements & new hires <ul style="list-style-type: none"> ● Executive Director ● Chief of Staff ● Chief Operations Officer ● Director of Teaching & Learning ● Data Manager ● Systems Analyst ● Director of STEM ● Director of Student Support Services ● Director of Virtual Learning ● Director of Operations & HR ● Office Associate ● Office Associate/Bilingual ● Director of Community Impact ● KIPP Forward Director ● School Leader ● Assistant School Leader, Elementary School ● Assistant School Leader, Middle School Literacy ● Assistant School Leader, Middle School STEM ● Approval of 3rd Amended Bylaws ● Approval of Vendor Contracts <ul style="list-style-type: none"> ● Bledsoe, Hewett, Gullekson, PLLP ● Commercial Cleaning Services of Oklahoma ● Cox Business ● CRW Consulting ● Dean's List ● Eales Electronics Corporation 			
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	<ul style="list-style-type: none"> ● EAS Consulting ● Goforth Plumbing and Mechanical LLC ● Keystone Food Service ● Mango Strategies LLC ● Midwest Bus Sales, Inc. ● Municipal Accounting Systems, Inc. ● Oklahoma Consulting and Accounting Services LLC ● Oklahoma City Public Schools ● Oklahoma School Assurance Group ● Oklahoma Schools Insurance Group ● Paradise Lawn and Garden LLC ● Sensational Kids, Inc. ● SumnerOne ● The Beckman Company ● Wired! Technology Partners ● Evaluation Works, LLC ● Approval of Student Mental Health Protocol Policy 			
4	<p>Board Committee Reports</p> <ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ○ March, April and May Finance Statements and Report ○ 2023-24 Budget 			<i>Discussion, Consideration and Vote</i>
5	<p>Executive Session</p> <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 		Gary	<i>Discussion, Consideration and Possible Action</i>
6	Adjourn			