



**Special Board Meeting Agenda**  
**Monday, July 24th 2023 | 2:30 - 3:30pm**  
**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](mailto: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	Inform
2	Public Comment (if needed)	0/TBD	Gary	Discussion
3	<p><b>Executive Session: Motion to enter into Executive Session as provided for in 25 O.S. 307B(1) for the purpose to discuss the employment, hiring, resignation, or termination of the following individual positions:</b></p> <ul style="list-style-type: none"> <li>● Executive Director</li> <li>● Chief of Staff</li> <li>● Chief Operations Officer</li> <li>● Director of Teaching &amp; Learning</li> <li>● Data Analyst</li> <li>● Computer Systems Analyst</li> <li>● Director of STEM</li> <li>● Director of Student Support Services</li> <li>● Director of Virtual Learning</li> </ul>	Unkn own	Gary	Discussion, consideration, vote

	<ul style="list-style-type: none"> <li>● Operations and Community Lead (formerly Director of Operations &amp; HR)</li> <li>● Office Associate/Administrative Assistant</li> <li>● Office Associate/Bilingual</li> <li>● Director of Community Impact</li> <li>● KIPP Forward Director</li> <li>● School Leader</li> <li>● Assistant School Leader, Elementary School</li> <li>● Assistant School Leader, Middle School Literacy</li> <li>● Assistant School Leader, Middle School STEM</li> <li>● 5th Grade ELA &amp; Social Studies Teacher</li> <li>● 5th Grade Science &amp; Math Teacher</li> <li>● 6th Grade Social Studies Teacher</li> <li>● 6th Grade Math Teacher</li> <li>● 6th Grade ELA Teacher</li> <li>● 7th Grade Social Studies Teacher</li> <li>● 7th Grade Science Teacher</li> <li>● 7th Grade Math Teacher</li> <li>● 7th Grade ELA Teacher</li> <li>● 8th Grade Science Teacher</li> <li>● 8th Grade ELA Teacher</li> <li>● 8th Grade Math Teacher</li> <li>● 8th Grade Social Studies Teacher</li> <li>● Special Education Teacher, ELA</li> <li>● Special Education Teacher, Math</li> <li>● P.E. Teacher, Elementary</li> <li>● P.E. Teacher, Middle</li> <li>● Spanish Teacher, Middle</li> <li>● Drama Teacher, Middle</li> <li>● Art Teacher, Elementary</li> <li>● Paraprofessional, ELA</li> <li>● Paraprofessional, Math</li> <li>● ELL Teacher</li> <li>● PreK Teacher 1</li> </ul>			
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	<ul style="list-style-type: none"> <li>● PreK Teacher/Instructional Assistant 1</li> <li>● PreK Teacher 2</li> <li>● PreK Teacher/Instructional Assistant 2</li> <li>● Kindergarten Teacher 1</li> <li>● Kindergarten Teacher/Instructional Assistant</li> <li>● Kindergarten Teacher 2</li> <li>● Kindergarten Teacher/Instructional Assistant 2</li> <li>● 1st Grade Teacher 1</li> <li>● 1st Grade Teacher 2</li> <li>● Instructional Assistant &amp; Bus Driver</li> </ul> <p><b>a. (Action)</b> Vote to convene into Executive Session.</p> <p><b>b. (Action)</b> Vote to return to Open Session and Reading of the Executive Session Minute.</p> <p><b>c. (Action)</b> Discussion and possible action(s) on items considered in Executive Session.</p>			
4	<p>General Business Items for Individual Consideration by the Board:</p> <p>d. Consideration and possible action to terminate KIPP OKCPS's participation in the Memorandum of Understanding with KIPP Tulsa and KIPP OK effective August 31, 2023, and to provide notice to these other two parties of said termination.</p> <p>e. Consideration and possible action to approve one or more of the identified positions listed as items (a) – (zz) as employees of KIPP OKC school district:</p> <ul style="list-style-type: none"> <li>a. Executive Director</li> <li>b. Chief of Staff</li> <li>c. Chief Operations Officer</li> </ul>	30	Gary	<p><i>Discussion, Consideration and Vote</i></p>

	<ul style="list-style-type: none"> <li>d. Director of Teaching &amp; Learning</li> <li>e. Data Analyst</li> <li>f. Computer Systems Analyst</li> <li>g. Director of STEM</li> <li>h. Director of Student Support Services</li> <li>i. Director of Virtual Learning</li> <li>j. Operations and Community Lead (formerly Director of Operations &amp; HR)</li> <li>k. Office Associate/Administrative Assistant</li> <li>l. Office Associate/Bilingual</li> <li>m. Director of Community Impact</li> <li>n. KIPP Forward Director</li> <li>o. School Leader</li> <li>p. Assistant School Leader, Elementary School</li> <li>q. Assistant School Leader, Middle School Literacy</li> <li>r. Assistant School Leader, Middle School STEM</li> <li>s. 5th Grade ELA &amp; Social Studies Teacher</li> <li>t. 5th Grade Science &amp; Math Teacher</li> <li>u. 6th Grade Social Studies Teacher</li> <li>v. 6th Grade Math Teacher</li> <li>w. 6th Grade ELA Teacher</li> <li>x. 7th Grade Social Studies Teacher</li> <li>y. 7th Grade Science Teacher</li> <li>z. 7th Grade Math Teacher</li> <li>aa. 7th Grade ELA Teacher</li> <li>bb. 8th Grade Science Teacher</li> <li>cc. 8th Grade ELA Teacher</li> <li>dd. 8th Grade Math Teacher</li> <li>ee. 8th Grade Social Studies Teacher</li> <li>ff. Special Education Teacher, ELA</li> <li>gg. Special Education Teacher, Math</li> <li>hh. P.E. Teacher, Elementary</li> </ul>			
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	<ul style="list-style-type: none"> <li>ii. P.E. Teacher, Middle</li> <li>jj. Spanish Teacher, Middle</li> <li>kk. Drama Teacher, Middle</li> <li>ll. Art Teacher, Elementary</li> <li>mm. Paraprofessional, ELA</li> <li>nn. Paraprofessional, Math</li> <li>oo. ELL Teacher</li> <li>pp. PreK Teacher 1</li> <li>qq. PreK Teacher/Instructional Assistant 1</li> <li>rr. PreK Teacher 2</li> <li>ss. PreK Teacher/Instructional Assistant 2</li> <li>tt. Kindergarten Teacher 1</li> <li>uu. Kindergarten Teacher/Instructional Assistant</li> <li>vv. Kindergarten Teacher 2</li> <li>ww. Kindergarten Teacher/Instructional Assistant 2</li> <li>xx. 1st Grade Teacher 1</li> <li>yy. 1st Grade Teacher 2</li> <li>zz. Instructional Assistant &amp; Bus Driver</li> </ul> <p>f. Consideration and possible action to identify an interim Superintendent and to authorize Board Chair to negotiate a superintendent contract subject to full board approval of said contract.</p>			
5	<p><b>Board Committee Reports</b></p> <ul style="list-style-type: none"> <li>● <b>Finance Committee</b> <ul style="list-style-type: none"> <li>○ June 2023 Financial Statements and Report</li> <li>○ 2023-24 Budget</li> </ul> </li> </ul>	10	Jacob	<i>Discussion, Consideration and Vote</i>
6	<b>Adjourn</b>			