

KIPP:OKC

PUBLIC SCHOOLS

Special Board Meeting Agenda
 Tuesday, August 29th 2023 | 6:00 - 7:30pm
 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/TBD	Gary	<i>Discussion</i>
3	Consent Agenda <ul style="list-style-type: none"> ● Approval of General Fund Purchase Orders <ul style="list-style-type: none"> ● July 1-243 ● Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> ● July 1-41 ● Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> ● July 1-16 ● Approval of Employee Handbook ● Approval of Student Handbooks ● Approval of Gifted & Talented Handbook ● Approval of New Hires: <ul style="list-style-type: none"> ● Moriah Perry, PreK Teacher ● Arianna Anderson, PreK Teacher Assistant ● Approval of Separations: 	5	Gary	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> • Karis Myer, Art Teacher 			
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 June and July 2023 Financial Statements and Reports • Approval of the Estimate of Needs • Governance Committee <ul style="list-style-type: none"> • Approval of Maternity Leave Policy • Approval of Transportation Policy 	15	Gary	<i>Discussion, Consideration and Vote</i>
5	<p>Executive Session</p> <ul style="list-style-type: none"> • Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment and resignation of the Head of School / Superintendent, Chief of Staff, and Chief Operating Officer. <ol style="list-style-type: none"> a. Vote to convene into executive session; b. Vote to acknowledge the Board's return to open session; and c. Statement of the Executive Session minutes. d. Possible Motions on items discussed in executive session. 	25	Gary	<i>Discussion, Consideration and Possible Action</i>
6	Discussion and possible action regarding the Head of School / Superintendent position as of September 1, 2023 for the District.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
7	Discussion and possible action regarding the Chief of Staff position as of September 1, 2023 for the District.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
8	Discussion and possible action regarding the Chief Operating Officer position as of September 1, 2023 for the District.	5	Gary	<i>Discussion, Consideration and Possible Action</i>

9	Discussion and possible action regarding the current employment of the Head of School / Superintendent for the District.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
10	Discussion and possible action regarding the current employment of the Chief of Staff for the District.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
11	Discussion and possible action regarding the current employment of the Chief Operating Officer for the District.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
12	Discussion and possible action regarding the naming of an Interim Superintendent.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
13	Discussion and possible action regarding an agreement with an Interim Superintendent	5	Gary	<i>Discussion, Consideration and Possible Action</i>
14	Discussion and possible action regarding agreement with Myron Mayberry	5	Gary	<i>Discussion, Consideration and Possible Action</i>
15	Discussion and possible action regarding agreement with Tracy McDaniel	5	Gary	<i>Discussion, Consideration and Possible Action</i>
16	Discussion and possible action regarding agreement with Conscience Schools Project LLC and / or Stride for Excellence LLC	5	Gary	<i>Discussion, Consideration and Possible Action</i>
17	Adjourn			