

KIPP TULSA

PUBLIC CHARTER SCHOOLS

Special Board Meeting Agenda
 Tuesday, August 29th 2023 | 12-1pm
 KIPP Tulsa University Prep
 541 S 43rd W Ave, Tulsa, OK 74127

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	Jacob	<i>Inform</i>
2	Public Comment (if needed)	0/T BD	Jacob	<i>Discussion</i>
3	Consent Agenda <ul style="list-style-type: none"> ● Approval of General Fund Purchase Orders <ul style="list-style-type: none"> ● June 196 - 205 ● July 1-117 ● Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> ● June 6 - 10 ● July 1-2 ● Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> ● June 74 - 77 ● July 1-7 ● Approval of Building Fund Purchase Orders <ul style="list-style-type: none"> ● June n/a ● July 1-2 ● Approval of KIPP Tulsa grade changes from 5th - 12th to 6th - 12th. 	5	Jacob	<i>Discussion, Consideration and Vote</i>

	<ul style="list-style-type: none"> ● Approval of Employee Handbook ● Approval of Student Handbooks <ul style="list-style-type: none"> ● KTCP ● KTUP ● Approval of Gifted & Talented Handbook ● Approval of shared employment agreements/contracts: <ul style="list-style-type: none"> ● Dr. Debra Knight, Director of Virtual Learning ● Approval of 2024 Board Meeting Dates <ul style="list-style-type: none"> ● Tuesday, January 30th ● Tuesday, February 27th ● Tuesday, March 26th ● Tuesday, April 30th ● Tuesday, May 28th ● Tuesday, June 25th ● Tuesday, July 30th ● Tuesday, August 27th ● Tuesday, September 24th ● Tuesday, October 29th ● Tuesday, November 26th 			
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 Project Codes, Activity Fund ● Approval of the Estimate of Needs ● Governance Committee <ul style="list-style-type: none"> ● Approval of Maternity Leave Policy ● Approval of Transportation Policy ● Approval of New Board Members Michael Epps and Leonelle Thompson ● Approval of changing grade span 6th -12th 	15	Jacob	<i>Discussion, Consideration and Vote</i>
5	<p>Executive Director Report</p> <p>Inform of employee new hires:</p> <ul style="list-style-type: none"> ● Jeff Levy, US History Teacher ● Arlando Jasper, 7th Grade Social Studies Teacher 	15	Dr. Kirk	<i>Inform and Discussion</i>

	<ul style="list-style-type: none"> ● Dr. Telmesa Porter, Behavior Interventionist ● Terry Malone, Paraprofessional ● Ronald Chaz Stephens, Instructional Assistant ● Fredrick Baker, Paraprofessional ● Accreditation Update ● Merger Update 			
6	<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. <ul 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	Jacob	<i>Discussion, Consideration and Possible Action</i>
7	Discussion and possible action regarding the Head of School / Superintendent position as of September 1, 2023 for the District.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
8	Discussion and possible action regarding the Chief of Staff position as of September 1, 2023 for the District.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
9	Discussion and possible action regarding the Chief Operating Officer position as of September 1, 2023 for the District.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>

10	Discussion and possible action regarding the current employment of the Head of School / Superintendent for the District.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
11	Discussion and possible action regarding the current employment of the Chief of Staff for the District.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
12	Discussion and possible action regarding the current employment of the Chief Operating Officer for the District.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
13	Discussion and possible action regarding the naming of an Interim Superintendent.	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
14	Discussion and possible action regarding an agreement with an Interim Superintendent	5	Jacob	<i>Discussion, Consideration and Possible Action</i>
15	Adjourn			