

KIPP:OKC

PUBLIC SCHOOLS

Board Meeting Agenda
 Thursday, September 28 2023 | 11:30 - 1:00 pm
 Oklahoma Public School Resource Center
 309 NW 13th Street, STE 103, Oklahoma City, OK 73103
<https://us02web.zoom.us/j/89981205830?pwd=QmVhaXBROUR5YUIEQU11disvSzEwQT09>

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 mcarter@kippokc.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 minutes from Special Board Meeting held on 9.14.23 	5	Gary	<i>Discussion, Consideration and Vote</i>
4	Board Committee Reports <ul style="list-style-type: none"> Governance Committee <ul style="list-style-type: none"> Approval of Maternity Leave Policy Approval of Transportation Policy Finance Committee 	15	Gary, Zack	<i>Discussion, Consideration and Vote</i>
5	Executive Session <ul style="list-style-type: none"> Move to enter executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment of Keeta Lemmon 	25	Gary	<i>Discussion, Consideration and Possible Action</i>

	<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. 			
6	Discussion and possible action regarding agreement with Keeta Lemmon	5	Gary	<i>Discussion, Consideration and Possible Action</i>
7	Executive Director Report <ul style="list-style-type: none"> • Student presentation • Academic Report- Melissa Stotler • Status of the Organization- Michael Carter 	25	Michael	<i>Discussion, Consideration and Possible Action</i>
12	Adjourn			