



Special Board Meeting Agenda  
 Thursday, September 14 2023 | 6:00 - 7:30 pm  
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us02web.zoom.us/j/83708334820?pwd=NkxZeGIKZzdOV0QyU0RveG9nTDhmdz09>

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](mailto: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	Inform
2	Public Comment (if needed)	0/TBD	Gary	Discussion
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approval of General Fund Purchase Orders               <ul style="list-style-type: none"> <li>• August 244-257</li> </ul> </li> <li>• Approval of Gifts Fund Purchase Orders               <ul style="list-style-type: none"> <li>• n/a</li> </ul> </li> <li>• Approval of Activity Fund Purchase Orders               <ul style="list-style-type: none"> <li>• n/a</li> </ul> </li> <li>• Approval of Employee Handbook</li> <li>• Approval of Student Handbook</li> <li>• Approval of Gifted &amp; Talented Handbook</li> <li>• Approval of Financial Roles               <ul style="list-style-type: none"> <li>• Minutes Clerk, Evangelina Young</li> <li>• Deputy Treasurer, Steve Huff</li> </ul> </li> </ul>	5	Gary	Discussion, Consideration and Vote

	<ul style="list-style-type: none"> <li>Approval of Board Meeting Minutes <ul style="list-style-type: none"> <li>July, 12, 2023</li> <li>July 24, 2023</li> <li>August 29, 2023</li> </ul> </li> </ul> <p>Approval of employment Separations:</p> <ul style="list-style-type: none"> <li>Approval of employment agreements &amp; new hires: <ul style="list-style-type: none"> <li>Keyairra Stanton, Substitute</li> </ul> </li> <li>Approval of employment Separations: <ul style="list-style-type: none"> <li>Rebecca Borchers, SPED Teacher</li> <li>Ciara Cornelius, Math Teacher</li> </ul> </li> </ul>			
4	<p><b>Board Committee Reports</b></p> <ul style="list-style-type: none"> <li>Finance Committee <ul style="list-style-type: none"> <li>Approval of FY24 Budget</li> <li>Approval of June and July 2023 Financial Statements and Reports</li> <li>Approval of the Estimate of Needs</li> </ul> </li> <li>Governance Committee <ul style="list-style-type: none"> <li>Approval of Maternity Leave Policy</li> <li>Approval of Transportation Policy</li> <li>Approval of Parental Bill of Rights Policy</li> <li>Approval of Tribal Regalia Policy</li> </ul> </li> </ul>	15	Gary	<i>Discussion, Consideration and Vote</i>
5	<p><b>Executive Session</b></p> <ul style="list-style-type: none"> <li>Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment of the Interim Executive Director / Superintendent, and Director of Operations. <ol style="list-style-type: none"> <li>Vote to convene into executive session;</li> <li>Vote to acknowledge the Board's return to open session; and</li> <li>Statement of the Executive Session minutes.</li> </ol> </li> </ul>	25	Gary	<i>Discussion, Consideration and Possible Action</i>

	d. Possible Motions on items discussed in executive session.			
<b>6</b>	Discussion and possible action regarding an agreement for the interim Head of School / Superintendent position.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
<b>7</b>	Discussion and possible action regarding an agreement for the Director of Operations position.	5	Gary	<i>Discussion, Consideration and Possible Action</i>
<b>8</b>	Discussion and possible action regarding agreement with Myron Mayberry/The E&D Consulting Group	5	Gary	<i>Discussion, consideration and possible action</i>
<b>9</b>	Discussion and possible action regarding an agreement with Tracy McDaniel	5	Gary	<i>Discussion, consideration and possible action</i>
<b>10</b>	Discussion and possible action regarding an agreement for services concerning an academic assessment, academic development plan, and academic coaching	5	Gary	<i>Discussion, consideration and possible action</i>
<b>11</b>	Discussion and possible action regarding building lease agreement with OKCPS	5	Gary	<i>Discussion, consideration and possible action</i>
<b>12</b>	<b>Adjourn</b>			