

# KIPP TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda  
 Tuesday, September 26th 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 [kfinley@kippok.org](mailto:kfinley@kippok.org) at least 1 hour prior to the start of the meeting. The final determination of 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 the Board Chairperson acknowledges you. A spokesperson must be selected when several people wish to address the same subject. The Board Chairperson may interrupt and terminate any comments that do not meet these criteria. Board members may not respond directly to speakers' comments.

### PARTICIPANT AGENDA

	Agenda Item	Time (min)	Lead	Format
1	<b>Call to Order, Welcome &amp; Agenda</b> <ul style="list-style-type: none"> <li>Mission Moment</li> </ul>	15	Jacob and Donterrio	<i>Inform</i>
2	<b>Public Comment</b> (if needed)	O/T BD	Jacob	<i>Discussion</i>
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approval of June and August Board Meeting Minutes</li> <li>Approval of General Fund Purchase Orders               <ul style="list-style-type: none"> <li>August 118 -133</li> </ul> </li> <li>Approval of Gifts Fund Purchase Orders               <ul style="list-style-type: none"> <li>August N/A</li> </ul> </li> <li>Approval of Activity Fund Purchase Orders               <ul style="list-style-type: none"> <li>August 8-10</li> </ul> </li> <li>Approval of Building Fund Purchase Orders               <ul style="list-style-type: none"> <li>August N/A</li> </ul> </li> <li>Approval of Tribal Regalia Policy</li> <li>Approval of Parental Bill of Rights Policy</li> </ul>	5	Jacob	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> <li>• Approval of Downtown Office Closure</li> <li>• Approval of Minutes Clerk - Keet Finley</li> <li>• Approval of Bank Account Signer - <a href="#">Tiffany Corbbrey</a></li> <li>• Approval of Bank Account Officials - <a href="#">Jacob K Odom</a> and Brett Krieg</li> </ul>			
4	<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>• Finance Committee <ul style="list-style-type: none"> <li>• Approval of August Financial Report and Statement</li> <li>• Approval of Transfers Activity Fund</li> </ul> </li> <li>• Governance Committee <ul style="list-style-type: none"> <li>• Approval of New Board Members Michael Epps and Leonelle Thompson</li> </ul> </li> </ul>	10	Brett and Jacob	<i>Discussion, Consideration, and Vote</i>
5	<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• Compliance Update</li> <li>• Enrollment Update</li> <li>• Academic Update</li> <li>• OPSRC Report</li> </ul>	20	Donterrio	<i>Inform and Discussion</i>
6	<b>Executive Session</b> <ul style="list-style-type: none"> <li>• <b>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.</b></li> </ul> <p>a. <b>Vote to convene into executive session;</b></p> <p>b. <b>Vote to acknowledge the Board’s return to open session; and</b></p> <p>c. <b>Statement of the Executive Session minutes.</b></p>	10	Jacob	<i>Discussion, Consideration, and Possible Action</i>
9	<b>Adjourn</b>			