

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda
 Tuesday, November 28th 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 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	Call to Order, Welcome & Agenda <ul style="list-style-type: none"> Mission Moment 	15	Jacob and Tiffany	<i>Inform</i>
2	Public Comment (if needed) <ul style="list-style-type: none"> Discussion on exploring potential mergers 	0/T BD	Jacob	<i>Discussion</i>
3	Consent Agenda <ul style="list-style-type: none"> Approval of September Board Meeting Minutes Approval of General Fund Purchase Orders <ul style="list-style-type: none"> September 134-142 October 143-153 Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> September n/a October n/a Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> September 11-23 October 24-30 	5	Jacob	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> ● Approval of Building Fund Purchase Orders <ul style="list-style-type: none"> ● September 3 ● October 4 ● Approval of Interim Executive Director Employment Contract - Marzett ● Approval of the Interim School Leader HS - Jamia Irons ● Teacher - Danielle Zoungana ● Substitute Teachers <ul style="list-style-type: none"> ● Albert Pierce ● Robin Filby ● Mimi Fitzgerald ● Katrina Schmidt ● Travel of High School Girls' Basketball traveling to Ohio on December 27 -29 (At no cost to the district) ● Approval of KTPCS Bullying Policy ● Approval of the implementation of GoFan for ticket sales of Athletic home games 			
4	<p>Board Committee Reports</p> <ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ● Approval of September and October Financial Report and Statement ● Approval of Transfers Activity Fund ● Discussion of starting exploring different investment approaches with Tulsa Community Foundation for the Investment Account ● Development Committee <ul style="list-style-type: none"> ● Update on the Progress of Development 	10	Brett and Jacob	<i>Discussion, Consideration, and Vote</i>
5	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● Compliance Update ● Enrollment Update ● Academic Update 	20	Donterrio	<i>Inform and Discussion</i>
7	Adjourn			