

KIPP:OKC

PUBLIC SCHOOLS

Board Meeting Agenda
 Thursday, October 26 2023 | 6:00 - 7:30 pm
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us02web.zoom.us/j/83846433134?pwd=eVptTFNEMjJlWWVlNUxhYS8rdm9CQT09>

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, Student Presentation and Agenda	5	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 Board Meeting held on 9.28.23 	5	Gary	<i>Discussion, Consideration and Vote</i>
4	Executive Session <ul style="list-style-type: none"> Move to enter executive session pursuant to 25 O.S. §307(B)(1) and (3) to discuss evaluation of the Executive Director and purchase / appraisal of real property. Motion to Exit Executive Session Reading of the Executive Session minute Consideration and possible action on items discussed in executive session. 	25	Gary	<i>Discussion, Consideration and Possible Action</i>

5	<ul style="list-style-type: none"> a. Discuss possible actions giving the ED and Board Chair Authority to create an ED evaluation process to begin at the next board meeting a. 360 Evaluation tools b. Discussion and action on OKCPS 2023-24 Building Lease Agreement c. Discussion and action to give ED and Board Chair authority to develop a school facility expansion plan to include a parking lot and portable buildings d. Discussion and action to give ED and Board Chair authority to finalize a contract with Bailey Gordon Consulting Group to assist with fundraising and development e. Create a board work group to identify new board members, terms, executive committee positions, and committee assignments to report back recommendations for approval at the next board meeting 	25	Gary	<i>Discussion, consideration, and possible action</i>
6	<p>Engagement and Fundraising Update</p> <ul style="list-style-type: none"> ● Family Engagement <ul style="list-style-type: none"> a. POSSIP b. PTSO ● Fundraising update 	10	Allysa	
7	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● Highlights past events, Hispanic Fiesta, Fall Festival, etc., with pictures from the event ● Upcoming events and invite board members to attend ● Academic Review and update 	25	Michael	<i>Discussion, Consideration and Possible Action</i>

	<ul style="list-style-type: none"> • Creating a monthly dashboard for the board to begin in November • Highlight the weekly Huddle newsletter and make sure the board is receiving 			
8	Board Chair Report <ul style="list-style-type: none"> • KIPP Foundation National Board Chair Summit in Chicago • Board Training Requirement Update • Board Giving Update 	15	Gary	
9	Finance Report <ul style="list-style-type: none"> • CSP and ESSER Update • Pro Forma Update 	10	Zach & Michael	
10	Adjournment			