

KIPP:OKC

PUBLIC SCHOOLS

Board Meeting Agenda
 Tuesday, January 30, 2024 | 5:30 - 7:00 pm
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us02web.zoom.us/j/87969533236?pwd=OUR4YjVFL3d5c21iUmwwM2h0YkdRUT09>

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@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 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	10	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 12.2.23 ● Approval of Activity Fund Purchase Orders 21-25 ● Approval of Gifts Fund Purchase Orders 45-46 ● Approval of General Fund Purchase Orders 271-276 ● Approval of employment agreements & new hires <ul style="list-style-type: none"> ● Alyria Armstrong, Full-time Substitute teacher ● Michelle Johnson, Full-time Substitute teacher ● Suany Mendoza, Receptionist 	5	Gary	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> ● Approval of employment separations <ul style="list-style-type: none"> ● Margaret Inzinga, SPED teacher ● Approval of Maternity Policy ● Approval of Library Media Policy ● Approval of Library Evaluation Request Form 			
4	<p>Executive Session</p> <ul style="list-style-type: none"> ● Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the mid-year evaluation of the Interim Executive Director: <ol style="list-style-type: none"> a. Vote to convene into executive session; b. Vote to acknowledge the Board’s return to open session; c. Statement of the Executive Session minutes; and d. Consideration and possible action(s) on matters discussed in executive session. 	15	Gary	<i>Discussion, consideration, and possible action</i>
5	<p>Board Committee Reports</p> <ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ○ Approval of November and December 2023 Financial Statements and Reports 	15	Gary	<i>Discussion, consideration, and possible action</i>
6	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● Development Report ● KIPP Forward ● Academic Report ● CSP and ESSER Update ● OKCPS Charter Reauthorization Update ● Pro Forma Update ● Facilities Expansion Update 	35	Michael	<i>Discussion, Consideration, and Possible Action</i>
7	<p>Board Chair Report</p> <ul style="list-style-type: none"> ● Restructuring of Board Committees <ul style="list-style-type: none"> ○ Finance Committee Chair Gary Jones ○ Fundraising Committee Chair Jabar Shumate 	10	Gary	

	○ Governance Committee Chair Danne Johnson			
8	Adjournment			