

KIPP:OKC

PUBLIC SCHOOLS

Special Board Meeting Agenda
 Saturday, December 2, 2023 | 5:00 - 6:00 pm
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us02web.zoom.us/j/81279522842?pwd=enVmeXpqV3hZRUVod0RyV3VoU2cvZz09>

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	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 10.26.23 ● Approval of Board resignations of Davis Hudiburg and Zack Skinner ● Approval of New Board Member Jabar Shumate ● Approval of Board Member Background Check Policy ● Approval of Board Member Dual Service/Employment Policy ● Approval of Board Member Financial Disclosures and Conflicts Politics ● Approval of Board Member Residency Policy 	5	Gary	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> ● Approval of Board Member Training Policy ● Approval of Activity Fund Purchase Orders 17-20 ● Approval of Gifts Fund Purchase Orders 44 ● Approval of General Fund Purchase Orders 261-270 ● Approval of employment agreements & new hires <ul style="list-style-type: none"> ● Amber Barnes, Full-time Substitute teacher ● Michael McDaniel, Dean of Students ● Joslyne Montgomery, Per diem substitute ● Approval of employment separations <ul style="list-style-type: none"> ● Margaret Briley, SPED teacher ● Ana Estebane, Operations Manager ● Eddie Horsey, 8th Grade Social Studies teacher ● Debra Knight, Director of Virtual Learning ● Darius Morris, 8th grade Reading teacher ● Approval of Library/Media Policy ● Approval to authorize ED to contract with Bailey Gordon Consulting, LLC, for fundraising and development services ● Approval to authorize ED to contact Candor PR for marketing and communication services ● Approval to authorize ED to contract with an entity to facilitate 360 ED and leadership assessment ● Approval of stipend for Ashley Randle for additional tasks and responsibilities ● Approval of State Aid and/or Federal Funds for Schools 			
4	<p>Board Committee Reports</p> <ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ○ Approval of August, September, and October 	15	Gary	<i>Discussion, consideration, and possible action</i>

	<p>2023 Financial Statements and Reports</p> <ul style="list-style-type: none"> ● Board Development <ul style="list-style-type: none"> ○ Board Training Requirement Update ○ Board Giving Update ○ Board Recruitment Update ○ Action to Approve the 2024 Board Meeting Schedule 			
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	Board Chair Report	10	Gary	
8	Adjournment			