

KIPP TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda
 Tuesday, January 30th, 2024 | 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 Melissa	<i>Inform</i>
2	Public Comment (if needed)	0/TB D	Jacob	<i>Discussion</i>
3	Consent Agenda <ul style="list-style-type: none"> Approval of November Board Meeting Minutes Approval of General Fund Purchase Orders <ul style="list-style-type: none"> November 154-156 December 157-158 Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> November n/a December n/a Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> November 31-52 December 53-64 Approval of Building Fund Purchase Orders <ul style="list-style-type: none"> November 5 December 6-8 	5	Jacob	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> ● Approval of the Interim School Leader HS - Jamia Irons ● Teacher <ul style="list-style-type: none"> ● Brianna Cannady ● James Smith ● Felicity Bullock ● Substitute Teachers <ul style="list-style-type: none"> ● Chasity Chisolm ● Dr. Lynette Bell ● Anya Schneider ● Approval of Amendment to the Maternity Leave Policy ● Approval of Activity Fund Fundraiser <ul style="list-style-type: none"> ● Homecoming Shirts sales 			
4	Action Agenda <ul style="list-style-type: none"> ● Library and Media Resources Selection and Use Policy 	5	Jacao and Donterro	<i>Motion and vote on each recommendation</i>
5	Board Committee Reports <ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ● Approval of November and December Financial Report and Statement 	10	Brett and Jacob	<i>Discussion, Consideration, and Vote</i>
6	Executive Director Report <ul style="list-style-type: none"> ● Compliance Update (Keet) ● Enrollment Update (Keet) ● Academic Update (Melissa) ● 24-25 Teacher Salaries (Donterrio) ● 24-25 School Calendars (Donterrio) 	20	Donterrio and Team	<i>Inform and Discussion</i>
7	Adjourn			