

KIPP:OKC

PUBLIC SCHOOLS

Special Board Meeting Agenda
 Monday, February 26, 2024 | 5:30 - 7:00 pm
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us05web.zoom.us/j/88210784089?pwd=icbSSLQMNySIK5KHqzLh0CkCIWi7IF.1>

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 Contract for Audit of Public Schools • Approval of Engagement Letter with Bledsoe, Hewett & Gullekson 	5	Gary	<i>Discussion, Consideration, and Vote</i>
4	Board Work Session <ol style="list-style-type: none"> 1. Discussion and Planning <ol style="list-style-type: none"> a. Academics b. Organization c. Facilities d. Fundraising 2. Strategic Planning Process 3. Board Retreat 	50	Gary	<i>Discussion, consideration, and possible action</i>
5	Adjournment			