

# KIPP TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda  
 Tuesday, February 27th, 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](mailto: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 | <b>Call to Order, Welcome &amp; Agenda</b> <ul style="list-style-type: none"> <li>Mission Moment</li> </ul>   | 15         | Jacob and DeAnn | <i>Inform</i>                              |
| 2 | <b>Public Comment</b> (if needed)   | 0/TB<br>D  | Jacob           | <i>Discussion</i>                          |
| 3 | <b>Action Agenda</b> <ul style="list-style-type: none"> <li>Approval of Michael Eeps's appointment to the KIPP Tulsa Board, effective November 28, 2023</li> <li>Approval of Dr. Darnell Blackmon's appointment to the KIPP Tulsa Board</li> </ul>  | 5          | Jacob           | <i>Discussion, Consideration, and Vote</i> |
| 4 | <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approval of January Board Meeting Minutes</li> <li>Approval of General Fund Purchase Orders               <ul style="list-style-type: none"> <li>January 159 - 163</li> </ul> </li> <li>Approval of Gifts Fund Purchase Orders               <ul style="list-style-type: none"> <li>January n/a</li> </ul> </li> <li>Approval of Activity Fund Purchase Orders               <ul style="list-style-type: none"> <li>January 65 - 88</li> </ul> </li> </ul> | 5          | Jacob           | <i>Discussion, Consideration, and Vote</i> |

|   |   |    |                    |  |
|---|---|----|--------------------|--|
|   | <ul style="list-style-type: none"> <li>● Approval of Building Fund Purchase Orders <ul style="list-style-type: none"> <li>● January n/a</li> </ul> </li> <li>● Notifications of teachers hired <ul style="list-style-type: none"> <li>● Aaron Attaway</li> <li>● Sherelle Peters</li> </ul> </li> <li>● Notification of substitute teachers hired <ul style="list-style-type: none"> <li>● Marilese Robertson</li> </ul> </li> <li>● Approval of Contract for Audit for FY24 with Bledsoe Hewett &amp; Gullekson, PLLP</li> </ul> |    |                    |  |
| 5 | <p><b>Board Committee Reports</b></p> <ul style="list-style-type: none"> <li>● Finance Committee <ul style="list-style-type: none"> <li>● Approval of January Financial Report and Statement</li> </ul> </li> </ul>   | 10 | Brett              | <i>Discussion, Consideration, and Vote</i> |
| 6 | <p><b>Executive Director Report</b></p> <ul style="list-style-type: none"> <li>● Compliance Update (Keet)</li> <li>● Enrollment Update (Keet)</li> <li>● Academic Update (Melissa)</li> <li>● Development Update (Donterrio)</li> </ul>   | 20 | Donterrio and Team | <i>Inform and Discussion</i>               |
| 7 | <b>Adjourn</b>  |    |                    |  |
|   |   |    |                    |  |