

KIPP:OKC

PUBLIC SCHOOLS

Special Board Meeting Agenda
 Friday, March 29, 2024 | 1:30 pm - 2:30 pm
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us05web.zoom.us/j/86888900977?pwd=x90QaXiQnvQM2fnsC8H3TJ1mLkFDD7.1>

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	Presentation of School Audit	20	Shane Murphy	
4	Consent Agenda <ul style="list-style-type: none"> • Approval of Pronoun Policy • Approval of audit contract for school year 2023-24 • Approval of audit for school year 2023-24 • Approval of Contract for Charter Schools • Approval of minutes from Board Meeting held on 1.30.24 • Approval of Activity Fund Purchase Orders 26-29 • Approval of Gifts Fund Purchase Orders n/a 	5	Gary	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> • Approval of General Fund Purchase Orders 277-288 • Approval of employment agreements & new hires <ul style="list-style-type: none"> • Sarah Hayes, Special Education teacher • HenriEtta Koomson, ELL teacher • Casey Lawrence, Instructional Coach • Olga Mervyak, Special Education Teacher • Approval of employment separations <ul style="list-style-type: none"> • Joslyne Montgomery, Substitute teacher 			
5	Board Chair Report	10	Gary	
6	Adjournment			