

# KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda  
 Tuesday, March 26th, 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 Amber	Inform
2	Public Comment (if needed)	0/TB D	Jacob	Discussion
3	<b>Audit Report and Presentation</b> <ul style="list-style-type: none"> <li>Audit Report and Approval of the FY23 Audit</li> <li>Approval of Corrective Action Plan</li> </ul>	15	Bledsoe, Hewett & Gullekson CPA	Discussion, Consideration, and Vote
4	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approval of February Board Meeting Minutes</li> <li>Approval of November 2022 Meeting Minutes</li> <li>Approval of General Fund Purchase Orders               <ul style="list-style-type: none"> <li>February 154-170</li> </ul> </li> <li>Approval of Gifts Fund Purchase Orders               <ul style="list-style-type: none"> <li>February n/a</li> </ul> </li> <li>Approval of Activity Fund Purchase Orders               <ul style="list-style-type: none"> <li>February 89-99</li> </ul> </li> </ul>	5	Jacob	Discussion, Consideration, and Vote

	<ul style="list-style-type: none"> <li>● Approval of Building Fund Purchase Orders <ul style="list-style-type: none"> <li>● February n/a</li> </ul> </li> <li>● Approval of Purchasing Card Policy</li> <li>● Approval of Purchasing Card Users <ul style="list-style-type: none"> <li>● Donterrio Marzett</li> <li>● Mayra Burke</li> <li>● Tiffany Corbbrey</li> <li>● Jamia Irons</li> <li>● Melissa Olgine-Stotler</li> </ul> </li> <li>● Notifications of staff hired <ul style="list-style-type: none"> <li>● Jessyca Wiliams</li> <li>● Tyritta Dixon (worked 1 day)</li> <li>● Ernest Newby</li> <li>● Janey Nemard</li> </ul> </li> <li>● Notification of substitute teachers hired <ul style="list-style-type: none"> <li>● Alesia Clement</li> <li>● Tiah Pankey</li> </ul> </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 February 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> </ul>	20	Team	<i>Inform and Discussion</i>
7	<b>Adjourn</b>			