

KIPP:OKC

PUBLIC SCHOOLS

Board Meeting Agenda
 Thursday, April 11, 2024 | 5:30 pm - 7:00 pm
 KIPP OKC College Prep

8400 N. Robinson Avenue, Oklahoma City, OK 73114

<https://us05web.zoom.us/j/83392390261?pwd=UWY6a7jaC3naTViTN7bIS74INKMwc0.1>

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 minutes from Board Meeting held on 3.29.24 • Approval of Activity Fund Purchase Orders n/a • Approval of Gifts Fund Purchase Orders n/a • Approval of General Fund Purchase Orders 289-291 • Approval of 2024-25 Temporary Appropriations • Approval of contract, Hickman Law Group • Approval of the OKCPS Charter Renewal 	5	Gary	<i>Discussion, Consideration, and Vote</i>

	<ul style="list-style-type: none"> Approval of the contract with Conscious Schools, LLC 			
4	OKCPS Charter Renewal	15	Michael	<i>Discussion, consideration, and possible action</i>
5	Board Committee Reports <ul style="list-style-type: none"> Approval of February & March 2024 Financial Statements and Reports 	15	Gary	<i>Discussion, consideration, and possible action</i>
6	Executive Director Report <ul style="list-style-type: none"> Development Report <ul style="list-style-type: none"> Update on <i>Are You Smarter Than A KIPPster</i> event. Update on progress toward annual fundraising goal KIPP Forward/ Enrollment <ul style="list-style-type: none"> Update on enrollment numbers for FY25 Update on high school match process. Academic Report <ul style="list-style-type: none"> Update on trends from PowerUp assessments, CKLA/DIBELS. and math assessments. Update on state test prep Finance Committee Update <ul style="list-style-type: none"> Update on progress toward FY25 budget Update on cash flow and parking lot Update on the capital campaign KIPP Foundation Updates 	40	Michael	<i>Discussion, Consideration, and Possible Action</i>
7	Board Chair Report	10	Gary	
8	Adjournment			