

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Agenda
 Tuesday, April 30th, 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 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	Call to Order, Welcome & Agenda <ul style="list-style-type: none"> Mission Moment 	15	Jacob and MaDonna	Inform
2	Public Comment (if needed)	0/TB D	Jacob	Discussion
3	Action Agenda <ul style="list-style-type: none"> Approval to remove Melvin Gilliam from the KIPP Tulsa Board 			
3	Consent Agenda <ul style="list-style-type: none"> Approval of March Board Meeting Minutes Approval of General Fund Purchase Orders <ul style="list-style-type: none"> March 171-172 Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> March n/a Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> March 100-106 Approval of Building Fund Purchase Orders <ul style="list-style-type: none"> N/A Notifications of staff hired 	5	Jacob	Discussion, Consideration, and Vote

	<ul style="list-style-type: none"> • Tiah Pankey • FY25 Vendor Contracts <ul style="list-style-type: none"> • OCAS • DS Bus Lines • Therapy Works • Hickman Law Group - Legal Counsel • Deans List • FY25 Temporary Appropriations • SY 24-25 School Calendar 			
4	<p>Board Committee Reports</p> <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> • Approval of March Financial Report and Statement 	10	Brett	<i>Discussion, Consideration, and Vote</i>
5	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Compliance Update (Keet) • Enrollment Update (Keet) • Academic Update (Melissa) • Development Update (Janey) • Other Items (Donterrio) 	20	Donterrio	<i>Inform and Discussion</i>
6	Adjourn			