



June 25, 2024 - Annual Board Retreat

9:00 AM - 3:00 PM
Oaks Country Club
6500 S. 49th W. Ave, Tulsa, OK 74131

PARTICIPANT AGENDA

| Time | Agenda Item | Objective(s) | Action | Lead(s) |
|--------------|--|---|--------|---------|
| 8:30 - 9:00 | Continental Breakfast | | | All |
| 9:00 - 10:00 | Board Meeting | | | |
| 1 | Call to Order, Welcome & Agenda | <input type="checkbox"/> Take necessary board actions | | Jacob |
| 2 | Public Comment (if needed) | | | Jacob |
| 3 | Action Agenda <ul style="list-style-type: none"> ○ Board Elections for SY 2024-2025 ○ TPS Charter School Contract Amendment | <input type="checkbox"/> Take necessary board actions | | Jacob |
| 4 | Consent Agenda <ul style="list-style-type: none"> ○ Approval of April Board Meeting Minutes ○ Approval of the amendment of the employee leave policy ○ Approval of General Fund Purchase Orders <ul style="list-style-type: none"> ■ April 173-178 ■ May 179-187 ○ Approval of Gifts Fund Purchase Orders <ul style="list-style-type: none"> ■ May 4-6 ○ Approval of Activity Fund Purchase Orders <ul style="list-style-type: none"> ■ April 107-112 ■ May 113-136 ○ Approval of Building Fund <ul style="list-style-type: none"> ■ April 10 ○ Purchase Orders ○ Approval of Activity Fund Transfers ○ Approval of Vendor Contracts | <input type="checkbox"/> Take necessary board actions | | Jacob |

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|--|---|--|------------------------|--------------------|
| | <ul style="list-style-type: none"> ■ Incident IQ ■ Imagine Learning (Shared with OKC) ■ Therapy Works ■ Renaissance ■ TPS Leases <ul style="list-style-type: none"> ● Approval for bus purchase from National Bus Sales ● Approval bus purchase lease from Government Capital ● Approval of shared contracts <ul style="list-style-type: none"> ● MaDonna Arnold ● Daniel Hall ● Andrea Walker | | | |
| 5 | Board Committee Reports <ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ○ Approval of April and May Financial Report and Statement ● 2024-2025 Budget Review | <input type="checkbox"/> To review recent financial statements and the SY25 budget | Discussion Vote | Jacob and Brett |
| 6 | Executive Director Report <ul style="list-style-type: none"> ● Compliance Update (Keet) ● Enrollment Update (Keet) ● Academic Update (Melissa) ● Development Update (Janey) ● Renewal of shared employment agreements/contract <ul style="list-style-type: none"> ○ Andrea Walker, Director of Student Support Services ○ MaDonna Arnold, Director of STEM ○ Daniel Hall, Data Director ● Employee new hires: <ul style="list-style-type: none"> ○ Wallace Montgomery III ○ William Bryant ○ Jennifer Colbert ○ Kirsten Hicklin ○ Jordan Jones | <input type="checkbox"/> To inform and give updates regarding KIPP Tulsa | Inform | Donterrio and Team |
| 7 | Adjourn | | | |
| Theme for the Year: Onward and Upward | | | | |
| 10:00 - 10:15 | Break | | | |
| 10:15 - 10:45 | <ul style="list-style-type: none"> ● Welcome and Introductions ● Mission Moment - Mackenzie ● Purpose, Outcome, & Process for the Day | <input type="checkbox"/> "What do we want to accomplish out of this day?" | Information | Jacob |

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|---------------|---|--|-------------|----------------------------|
| 10:45 - 11:15 | <ul style="list-style-type: none"> Charter School Landscape | <input type="checkbox"/> Learn about the current state of charter schools in Oklahoma | Information | Eric |
| 11:15 - 12:15 | <ul style="list-style-type: none"> One KIPP Vision Update KIPP Tulsa Vision for the Future | <input type="checkbox"/> Learn about the goals of the KIPP Network <input type="checkbox"/> Learn about the vision for KIPP Tulsa | Information | Shavar Jim Donterrio |
| 12:15 - 12:45 | Break for Lunch | | | |
| 12:45 - 1:45 | <ul style="list-style-type: none"> Quick review of board bylaws Board Roles & Goals <ul style="list-style-type: none"> What we do jointly What we do separately Targeting New Board Members Board Expectations and Strategy Board Committees Board Commitment – establishing board norms | <input type="checkbox"/> Establishing how the board will operate | Information | Jacob |
| 1:45 - 2:30 | <ul style="list-style-type: none"> KIPP Tulsa Pitch <ul style="list-style-type: none"> FY25 Strategic Plan Fundraising & Financial Stability Practice the Pitch Development Calendar Donor Relationship Stewardship & Engagement | <input type="checkbox"/> Seal the deal on asks | Information | Janey |
| 2:30 - 2:35 | <ul style="list-style-type: none"> KIPP Tulsa Board Retreat Survey | <input type="checkbox"/> Give feedback | Action | Donterrio All |
| 2:35 | Adjourn | | | All |

Materials

- Chart paper
- Markers
- Owl camera
- Laptop
- HDMI cord

KIPP Tulsa Participants

1. Jamia Irons
2. Melanie Rathod
3. Janey Nemard
4. Keet Finley
5. Mayra Burke
6. John Hayes
7. Juhon Irons
8. Marian Billbury
9. DeAnn Cooks
10. Melissa Olgine-Stotler
11. Student
12. Alum
13. Jacob Odom
14. Brett Krieg
15. Bianca DeMedeiros
16. Raj Basu
17. Michael Epps
18. Dewayne Dickens
19. Darnell Blackmon
20. Eric Doss
21. Elizabeth Brown-Hill
22. Bill Hickman