

**March 26, 2015 Board Meeting** 2015 MAR 25 AM 9: 34

7:45AM – 9:45AM

KIPP Tulsa College Preparatory, 1661 E. Virgin

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

**ATTENDEES**

<u>Board Members</u>	<u>KIPP Tulsa Staff</u>	<u>Pre-read Materials</u>
<ul style="list-style-type: none"> <li>• Don Parker (Chair)</li> <li>• Dennis Neill (Vice Chair)</li> <li>• Bruce Morgan (Secretary)</li> <li>• Jacob Odom (Treasurer)</li> <li>• Shelly Armstrong</li> <li>• Lance Franczyk</li> <li>• Susan Harris</li> <li>• Robert Hatley</li> <li>• Lawrence Joiner</li> <li>• Brad Vincent</li> <li>• Allyson Watson</li> <li>• Rachel Zebrowski</li> </ul>	<ul style="list-style-type: none"> <li>• Yolatrice Collins (DD)</li> <li>• Nicole McManhan (Mktg)</li> <li>• DeAnn Cooks (KTC)</li> <li>• Andrew McRae (SL)</li> <li>• Andrea Murrell (DSO)</li>   <li><b><u>Interns:</u></b></li> <li>• Becky Carver (New Voices intern)</li> <li>• Hollis McAllister (TYPros Intern)</li>   <li><b><u>Guests:</u></b></li> <li>• Tamara Sessions (PTA Pres.)</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Hollis McAllister bio</li> <li>• Consent Agenda items:                             <ul style="list-style-type: none"> <li>– 1/22/15 Minutes</li> <li>– Transfers from Gifts Fund</li> <li>– PO report 214-239</li> <li>– Charter Renewal Contract</li> </ul> </li> <li>• Site Visit Summary</li> <li>• Mid-Year Performance Summary</li> <li>• Strategic Plan (previously sent)</li> <li>• Financial Summary</li> <li>• Academics Committee Summary</li> <li>• Development Report</li> </ul>

**KEY MEETING OBJECTIVES**

By the end of our time together, KIPP Tulsa Board Members will be able to:

1. Articulate key strengths and current areas of focus related to the school’s literacy and student culture priorities.
2. Knowledgeably discuss our Interim 3 results and how we use interim assessments to drive our re-teaching plans to accelerate student achievement.
3. Articulate where we are on track or off-track on our 2014-2015 organizational goals.
4. Describe KIPP Tulsa’s strategic growth direction and identify their key takeaways and/or questions related to the strategic plan.

## PARTICIPANT AGENDA

Time	Agenda Item	Objective(s)	Action	Lead(s)
7:45 – 7:50	<b>Welcome &amp; Inspiration</b> <ul style="list-style-type: none"> <li>Introduction of Hollis McAllister, TYPROS board intern</li> </ul>	<input type="checkbox"/> Set the agenda for our time together	Information	Don
7:50 – 7:55	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Review and approval of January 22, 2014 Board Minutes**</li> <li>Approval of January &amp; February Gifts Fund transfers to General and Activity Fund**</li> <li>Identification of any existing conflicts of interest and approval of Purchase Orders #214-239**</li> <li>TPS Charter Renewal Contract 2015-2018**</li> </ul>	<input type="checkbox"/> Review and approve typical board business items	Information Vote	Don
7:55 – 8:35	<b>Improving Academic Performance</b> <ul style="list-style-type: none"> <li>Summary and Next Steps from KIPP Foundation’s Site Visit in February</li> <li>Interim Assessment 3 Results Discussion</li> <li>Mid-Year Performance Summary Review</li> </ul>	<input type="checkbox"/> Objectives 1, 2, & 3	Information Discussion	Andrew
8:35 – 8:45	<b>Developing a Robust Leadership Pipeline</b> <ul style="list-style-type: none"> <li>Fisher / Miles Fellowship Update</li> <li>Talent Retention / Recruitment Update</li> </ul>	<input type="checkbox"/> Objective 3	Information	Andrew
8:45 – 9:05	<b>Strategic Plan Draft Discussion</b>	<input type="checkbox"/> Objective 4	Discussion Vote	Bruce
9:05 – 9:35	<b>Progress Updates</b> <ul style="list-style-type: none"> <li>Finance and Investment Committee               <ul style="list-style-type: none"> <li>2/28/2015 Financial and Investment Reports **</li> <li>Investment Report Update and Discussion</li> <li>Overview of 2014-2015 Performance Incentive Plan</li> </ul> </li> <li>Academics Committee               <ul style="list-style-type: none"> <li>KIPP Through College Update</li> </ul> </li> <li>Development Committee               <ul style="list-style-type: none"> <li>Development Report &amp; AYSTAK Update</li> <li>KIPP In The News</li> </ul> </li> </ul>	<input type="checkbox"/> Understand KIPP Tulsa’s current financial position. <input type="checkbox"/> Understand high school placement and Class of 2015 college application results. <input type="checkbox"/> Identify one personal action to support Are You Smarter Than A KIPPster goals.	Discussion Vote	Jacob Susan Yolantrice Nicole
9:35 – 9:40	<b>Executive Session</b>		Discussion	All
9:40 – 9:45	<b>Public Comments, Next Steps, &amp; Adjournment</b>	<input type="checkbox"/> Review accomplishment of meeting objectives <input type="checkbox"/> Summarize next steps	Discussion	Don

KIPP BOARD

MEETING & EVENT SCHEDULE  
2014 - 2015

Meeting Date	Time	Location
Thursday, March 26, 2015	7:45 – 9:45am	KIPP Tulsa School
Tuesday, April 28, 2015 – KIPPSTER EVENT	6:00-8:30	Doubletree Downtown
Thursday, May 28, 2015	7:45 – 9:45am	KIPP Tulsa School
Thursday, June 25, 2015 – ANNUAL RETREAT	8:30am-4:30pm	TBD
KIPP School Summit (KSS) 2015 – August 3-5th	All Day (3 <sup>rd</sup> and 6 <sup>th</sup> are travel days)	Anaheim, CA