

May 28, 2015 Board Meeting

7:45AM – 9:45AM

KIPP Tulsa College Preparatory, 1661 E. Virgin

2015 MAY 22 PM 4: 46

PAT KEY
 TULSA COUNTY CLERK

ATTENDEES

<u>Board Members</u>	<u>KIPP Tulsa Staff</u>	<u>Pre-read Materials</u>
<ul style="list-style-type: none"> • Don Parker (Chair) • Dennis Neill (Vice Chair) • Bruce Morgan (Secretary) • Jacob Odom (Treasurer) • Shelly Armstrong • Lance Franczyk • Susan Harris • Robert Hatley • Brad Vincent • Allyson Watson • Rachel Zebrowski 	<ul style="list-style-type: none"> • Yolatrice Collins (DD) • Nicole McManhan (Mktg) • DeAnn Cooks (KTC) • Andrew McRae (SL) • Andrea Murrell (DSO) <p><u>Interns:</u></p> <ul style="list-style-type: none"> • Becky Carver (New Voices intern) • Hollis McAllister (TYPros Intern) <p><u>Guests:</u></p> <ul style="list-style-type: none"> • Tamara Sessions (PTA Pres.) 	<ul style="list-style-type: none"> • Agenda • Consent Agenda items: <ul style="list-style-type: none"> – 3/26/15 Minutes – Transfers from Gifts Fund – PO report 240-261 – 2015-2016 Temporary Appropriations – Resolution naming financial positions – Resolution approving transfer from Activity Fund to General Fund – Resolution approving calendar based on hours • 3-Year Academic Plan • Annual Academic Plan / Strategy • Financial Summary • Revised Compensation Plan • Final Draft of 10-Year Financial Model • Academics Committee Summary • Revised Due Process Policy • Development Report

KEY MEETING OBJECTIVES

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

1. Knowledgeably discuss our academic strategy and approach for driving academic results in literacy and math.
2. Articulate our approach to developing and retaining top talent, including how each board member can be engaged in this effort.
3. Understand KIPP Tulsa’s current private fundraising results and steps planned for June.
4. Understand the key assumptions, risks, and components built into KIPP Tulsa’s 10-year financial model and revised compensation plan.

PARTICIPANT AGENDA

Time	Agenda Item	Objective(s)	Action	Lead(s)
7:45 – 7:46	Welcome	<input type="checkbox"/> Set the agenda for our time together	Information	Don
7:46 – 7:51	Consent Agenda <ul style="list-style-type: none"> • 3/26/15 Minutes • Transfers from Gifts Fund • PO report 240-261 • 2015-2016 Temporary Appropriations • Annual resolution naming financial positions • Annual resolution approving transfer from Activity Fund to General Fund • Annual resolution approving calendar based on hours 	<input type="checkbox"/> Review and approve typical board business items	Information Vote	Don
7:51 – 8:21	Improving Academic Performance <ul style="list-style-type: none"> • Multi-year Academic Roadmap • Annual Academic Plan (ELA / Math) 	<input type="checkbox"/> Objective 1	Information Discussion	Andrew
8:21 – 8:40	Developing a Robust Leadership Pipeline <ul style="list-style-type: none"> • Fisher / Miles Fellowship Update • Talent Retention / Recruitment Update • Discussion of Talent Development Strategies 	<input type="checkbox"/> Objective 2	Information	Andrew / John
8:40 – 8:55	Development Report & AYSTAK Update	<input type="checkbox"/> Objective 3	Discussion	John / Yolatrice
8:55 – 9:15	Strategic Plan Financial Model and Updated Compensation Plan Discussion	<input type="checkbox"/> Objective 4	Discussion Vote	John
9:15 – 9:35	Progress Updates <ul style="list-style-type: none"> • Finance and Investment Committee <ul style="list-style-type: none"> ○ 4/30/2015 Financial and Investment Reports ** • Academics Committee <ul style="list-style-type: none"> ○ KIPP Through College Update ○ Due Process Policy 	<input type="checkbox"/> Understand KIPP Tulsa's current financial position. <input type="checkbox"/> Understand high school placement and Class of 2015 college application results.	Discussion Vote	Jacob Allyson / DeAnn
9:35 – 9:40	Executive Session (if necessary)		Discussion	All
9:40 – 9:45	Public Comments, Next Steps, & Adjournment	<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, 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 rd and 6 th are travel days)	Anaheim, CA