

August 27, 2015 Board Meeting

12:00PM – 1:45PM

KIPP Tulsa College Preparatory, 1661 E. Virgin

ATTENDEES

<u>Board Members</u>	<u>KIPP Tulsa Staff</u>	<u>Pre-read Materials</u>
<ul style="list-style-type: none"> • Don Parker (Chair) • Lance Franczyk (Vice Chair) • Bruce Morgan (Secretary) • Jacob Odom (Treasurer) • Curt Carmichael • Robert Hatley • Dennis Neill • 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) • Donterrio Marzett (AP) • Tiffany Cobbrey (AP) • Chris Mahnken (Miles) <p><u>Interns:</u></p> <ul style="list-style-type: none"> • Hollis McAllister (TYPros Intern) <p><u>Guests:</u></p> <ul style="list-style-type: none"> • PTA President 	<ul style="list-style-type: none"> • Agenda • Consent Agenda items: <ul style="list-style-type: none"> – 6/25/15 Retreat Minutes – Gifts Fund Report for 6/30/15 – PO report 278-295 – 2015-2016 Estimate of Needs – Resolution for 2015-2016 School Meal Fees • 6/30/15 Financial Summary • 2015-2016 Budget • Development Report

KEY MEETING OBJECTIVES

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

1. Discuss our academic strategy for driving academic results through progress monitoring, staffing structures, and instructional coaching.
2. Discuss our expansion model in light of new community realities and possibilities.
3. Understand our 6/30/15 financial position and our 2015-2016 organizational budget.
4. Understand KTCP's FY 2015 development results and FY 16 goal and strategies.
5. Discuss a new prospective board member.

PARTICIPANT AGENDA

Time	Agenda Item	Objective(s)	Action	Lead(s)
12:00 – 12:05	Welcome <ul style="list-style-type: none"> Charlotte Uzzel, Director of Data and Curriculum, introduction 	<input type="checkbox"/> Set the agenda for our time together	Information	Don
12:05 – 12:10	Consent Agenda <ul style="list-style-type: none"> 6/25/15 Board Retreat Minutes Transfers from Gifts Fund as of 6/30/15 6/30/15 PO report for #278-295 Annual 2015-2016 Estimate of Needs Resolution approving KIPP Tulsa’s 2015-2016 School Meal Fees 	<input type="checkbox"/> Review and approve typical board business items	Information Vote	Don
12:10 – 12:30	Improving Academic Performance and Talent Update <ul style="list-style-type: none"> Progress monitoring, staffing plan, succession plans, and instructional coaching model discussion 	<input type="checkbox"/> Objective 1	Information Discussion	Andrew
12:30 – 12:50	Strategic Expansion Plan Discussion	<input type="checkbox"/> Objective 2	Discussion Vote	Don / John
12:50 – 1:10	Progress Updates <ul style="list-style-type: none"> Finance and Investment Committee <ul style="list-style-type: none"> 6/30/2015 Financial and Investment Reports ** 2015-2016 Organizational Budget ** Development Report <ul style="list-style-type: none"> 2014-2015 Fundraising Results 2015-2016 Fundraising Goals and Strategies Governance and Nominating <ul style="list-style-type: none"> Discuss Prospective Board Member, Amy Polonchek. 	<input type="checkbox"/> Objective 3 <input type="checkbox"/> Objective 4 <input type="checkbox"/> Objective 5	Discussion Vote	Jacob Yolantrice John Don
1:10- 1:20	Other Business <ul style="list-style-type: none"> KIPP School Summit (KSS) Debrief 	<input type="checkbox"/> Hear reflections on the 2015 KSS		Don
1:20 – 1:40	Executive Session		Discussion	All
1:40 – 1:45	Public Comments, Next Steps, & Adjournment	<input type="checkbox"/> Review accomplishment of meeting objectives <input type="checkbox"/> Summarize next steps	Discussion	Don

**KIPP TULSA BOARD MEETING SCHEDULE
2015 - 2016**

Meeting Date	Time	Location
Thursday, September 24, 2015	12:00pm – 1:45pm	KIPP School
Thursday, December 3, 2015 (note special time)	1:00pm – 2:45pm	KIPP School
Thursday, January 28, 2016	12:00pm – 1:45pm	KIPP School
Thursday, March 31, 2016	12:00pm – 1:45pm	KIPP School
Thursday, May 26, 2016	12:00pm – 1:45pm	KIPP School
Thursday, June 23, 2016 – ANNUAL RETREAT **	8:30am-4:30pm	TBD

** Board has discussed moving Board Retreat to August. As such, June meeting may become regular 12:00pm-1:45pm meeting.