

Agenda

Board of Directors Meeting
Thursday, September 25, 2014 – 7:45 AM
School Gym

2014 SEP 23 AM 8:36

STATE OF OKLAHOMA
TULSA COUNTY
RECORDED

- 1. Welcome & Inspiration– Mr. Parker (7:45-7:50)**
- 2. Consent Agenda – Mr. Parker (7:50-7:55)**
 - a. Review and approval of August 28, 2014 Board Retreat Minutes **
 - b. Approval of August Gifts Fund transfers to General Fund**
 - c. Identification of any existing conflicts of interest and approval of Purchase Orders #142-164 **
- 3. Progress Updates – Committee Chairs – (7:55-8:40)**
 - Academics Committee - Ms. Harris
 - KIPP Through College Update
 - Development Committee - Ms. Collins / Ms. McMahan
 - Finance and Investment Committee – Mr. Odom
 - 8/30/2014 Financial Report **
 - Governance and Nominating Committee – Mr. Vincent
 - Strategic Planning Taskforce Update – Mr. Morgan / Mr. Wolfkill
- 4. Executive Director Update – Mr. Wolfkill - (8:40-8:55)**
 - A-F Report Card Grade Discussion
 - TPS and Charter Compact Update
- 5. Improving Academic Performance – Mr. McRae (8:55-9:05)**
 - Fall MAP Assessment Trends and Takeaways
- 6. Developing a Robust Leadership Pipeline – Mr. Wolfkill & Mr. McRae (9:05-9:10)**
 - Overview of Fisher /Miles Fellowship Identification and Selection Process
- 7. Board Governance Excellence – Mr. Parker and Mr. Neill (9:10-9:30)**
 - Board Governance Excellence Plan **
- 8. Executive Session - Mr. Parker - (9:30-9:40)**
- 9. Next Steps & Adjournment - Mr. Parker - (9:40-9:45)**

** Denotes an item requiring a vote.

**KIPP BOARD
MEETING SCHEDULE
2014 - 2015**

Meeting Date	Time	Location
Thursday, September 25, 2014	7:45 – 9:45am	KIPP Tulsa School
Thursday, November 20, 2014	7:45 – 9:45am	KIPP Tulsa School
Thursday, January 22, 2015	7:45 – 9:45am	KIPP Tulsa School
Thursday, March 26, 2015	7:45 – 9:45am	KIPP Tulsa School
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 5-7th	All Day (7 th is a travel day)	Anaheim, CA