

September 24, 2015 Board Meeting

2015 SEP 21 PM 3:03

12:00PM – 1:45PM

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"> • Don Parker (Chair) • Lance Franczyk (Vice Chair) • Bruce Morgan (Secretary) • Jacob Odom (Treasurer) • Curt Carmichael • Robert Hatley • Dennis Neill • Amy Polonchek • 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) • Princess Brown (New Voices 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"> – 8/27/15 Board Minutes – Gifts Fund Report – PO report #1-138 • Fall Benchmark, MAP, and Enrollment Summary • 8/31/15 Financial Summary • 2015-2016 Final Budget • Development Report • Executive Director and School Leader Succession Plans

KEY MEETING OBJECTIVES

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

1. Discuss our OCCT-aligned benchmark zero, fall MAP data, and student enrollment.
2. Discuss the current state of KIPP Tulsa’s Fisher Fellow’s development and school staffing plan.
3. Discuss our expansion model in light of new community realities and possibilities.
4. Understand our 8/31/15 financial position and our final 2015-2016 organizational budget.
5. Conduct annual review of succession plans for Executive Director and School Leader.
6. Understand KTCP’s FY 2016 Excellence in Board Governance Plan.

PARTICIPANT AGENDA

Time	Agenda Item	Objective(s)	Action	Lead(s)
12:00 – 12:05	Welcome <ul style="list-style-type: none"> Introduce Princess Brown, United Way's New Voices board intern 	<input type="checkbox"/> Set the agenda for our time together	Information	Don
12:05 – 12:10	Consent Agenda <ul style="list-style-type: none"> 8/27/15 Board Minutes Transfers from Gifts Fund as of 8/31/15 PO report for #1-138 	<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"> OCCT-aligned benchmark assessment, fall MAP, and student enrollment 	<input type="checkbox"/> Objective 1	Information Discussion	John
12:30 – 12:35	Developing a Robust Leadership Pipeline <ul style="list-style-type: none"> Fisher / Miles Fellowship Update Staffing Update 	<input type="checkbox"/> Objective 2	Information	John
12:35 – 12:50	Strategic Expansion Plan Discussion <ul style="list-style-type: none"> Consideration of adding 4th grade students in 2016 Tulsa Care Alliance Update 	<input type="checkbox"/> Objective 3	Discussion Vote	Don / John
12:50 – 1:20	Progress Updates <ul style="list-style-type: none"> Finance and Investment Committee <ul style="list-style-type: none"> 8/31/2015 Financial and Investment Reports ** 2015-2016 Organizational Budget ** Development Report <ul style="list-style-type: none"> 2015-2016 Fundraising and Communications Update Academics <ul style="list-style-type: none"> KIPP Through College Update Governance and Nominating <ul style="list-style-type: none"> Discuss Succession Plans for executive director and school leader (annual action)** Review 2015-2016 Excellence in Board Governance Plan** 	<input type="checkbox"/> Objective 4 <input type="checkbox"/> Objective 5 <input type="checkbox"/> Objective 6	Discussion Vote	Jacob Yolantrice Allyson Don Lance
1:20 – 1:45	Executive Session		Discussion	All
1:45	Public Comments, Next Steps, & Adjournment	<input type="checkbox"/> Review accomplishment of meeting objectives <input type="checkbox"/> Summarize next steps	Discussion	Don

** Action requiring board vote