

Monthly Board Meeting

December 7, 2017

12:00 p.m. – 1:30 p.m.

KIPP Tulsa College Preparatory School
1661 E. Virgin Street, Tulsa, OK 74106

PARTICIPANT AGENDA

Item no.	Agenda Item	Objective(s)	Action	Lead(s)
i.	Call to Order	<input type="checkbox"/> Review agenda	Information only	Lance F.
ii.	<input type="checkbox"/> Consent Agenda <ul style="list-style-type: none"> <input type="checkbox"/> October 26th Board of Director's Meeting Minutes Review <input type="checkbox"/> Transfers from Gifts Funds <input type="checkbox"/> PO Reports as of 10/31/2017 	<input type="checkbox"/> Review and approve typical board business items	Discussion and Vote*	Lance F.
iii.	Progress Updates and review <ul style="list-style-type: none"> <input type="checkbox"/> Finance and Investment Committee <ul style="list-style-type: none"> o 10/31/2017 Financial and Investment Reports ** <input type="checkbox"/> Development Report <ul style="list-style-type: none"> o 2017-2018 Fundraising Updates <input type="checkbox"/> Governance and Nominating <ul style="list-style-type: none"> o No update 	<input type="checkbox"/> Discuss 2017 financial position and review any budget updates and changes. <input type="checkbox"/> Update and discussion <input type="checkbox"/> Update and discussion		Yolantrice Andréa M. Andrew
iv.	<input type="checkbox"/> Executive Director's Corner <ul style="list-style-type: none"> <input type="checkbox"/> Growth and Strategic Direction Update <ul style="list-style-type: none"> o Updates from TPS o Communication Plan o Facility Search Updates <input type="checkbox"/> Talent Development <ul style="list-style-type: none"> o Leadership Development Cycle o Talent Pathway Development o Intent to Return o Talent Recruitment 	<input type="checkbox"/> Discussion		Andrew
v.	<input type="checkbox"/> Other Business for discussion			All
vi.	<input type="checkbox"/> Public Comments, Next Steps, Adjournment		Review accomplishment of meeting objectives Summarize next steps	Lance
vii.	<input type="checkbox"/> Executive Session (If necessary)			All BOD