

# KIPP:TULSA

PUBLIC CHARTER SCHOOLS

STATE OF OKLAHOMA  
TULSA COUNTY  
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## Monthly Board Meeting

6:00 P.m. – 7:30 p.m.

Tuesday, August 28, 2018

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

2018 AUG 22 AM 10:10

EL WILLIS  
TULSA COUNTY CLERK

### PARTICIPANT AGENDA

Item no.	Agenda Item	Objective(s)	Action	Lead(s)
i.	Call to Order	Review agenda	Information only	Lance F.
ii.	<input type="checkbox"/> Consent Agenda <ul style="list-style-type: none"> <li><input type="checkbox"/> 2017-2018 Board Retreat Minutes Review*</li> <li><input type="checkbox"/> PO Reports July and August 2018</li> <li><input type="checkbox"/> Resolution approving KIPP Tulsa 2018-2019 Meal fees*</li> </ul>	<input type="checkbox"/> Review and approve typical board business items	Discussion and Vote*	Lance F.
iii.	<input type="checkbox"/> Progress Updates and review <ul style="list-style-type: none"> <li><input type="checkbox"/> Development Report               <ul style="list-style-type: none"> <li>▪ FY19 Fundraising Goals and Strategies</li> </ul> </li> <li><input type="checkbox"/> Finance and Investments Committee               <ul style="list-style-type: none"> <li>▪ 2018-2019 Budget Update</li> </ul> </li> <li><input type="checkbox"/> Governance and Nominating               <ul style="list-style-type: none"> <li>▪ Excellence in Governance Plan</li> <li>▪ Board Recruitment Update</li> </ul> </li> <li><input type="checkbox"/> Academics - None</li> </ul>	<input type="checkbox"/> Understand FY 19 goals and strategies  <input type="checkbox"/> Discuss 2018-19 financial position and review any budget updates and changes.	Information only	Yolatrice  Curt
iv.	<input type="checkbox"/> Executive Director's Corner <ul style="list-style-type: none"> <li><input type="checkbox"/> Driving Academic Improvement</li> <li><input type="checkbox"/> KIPP Facilities Taskforce Update</li> </ul>	<input type="checkbox"/> Discussion	Information only	Andrew
v.	<input type="checkbox"/> Other Business / New Business for discussion <ul style="list-style-type: none"> <li><input type="checkbox"/> Board Development Project</li> </ul>	Discussion	Information only	All
vi.	<input type="checkbox"/> Public Comments, Next Steps, Adjournment			
vii.	<input type="checkbox"/> Executive Session (If necessary)			All BOD