

Monthly Board Meeting

6:00 p.m. – 7:30 p.m.

Tuesday, September 25, 2018

KIPP Tulsa College Preparatory School

1661 E. Virgin Street, Tulsa, OK 74106

PARTICIPANT AGENDA

	Agenda Item	TIME (min)	LEAD	FORMAT
1	Welcome & Agenda	5	Chair	<i>Inform</i>
2	Inspiration:	5		<i>Inspire</i>
3	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>
4	Annual Goals Dashboard	10	ED	<i>Inform, Q&A</i>
5	Facilities Strategy Update • Don Parker, Taskforce Chair	15	Chair	<i>Inform, Discussion</i>
6	New Director Consideration • JP Culley, Headmaster, Holland Hall	15	Chair	<i>Inform, Q&A, Vote</i>
7	Board Development Project • Lance Franczyk, Board Chair	15	Chair	<i>Inform, Q&A</i>
8	Consent Agenda • PO Report: September • August Meeting Minutes • September Financial Report • EON 2018-2019	5	Chair	<i>Vote</i>
9	New Business	10	Chair	<i>Inform, Q&A</i>
	Close Open Session			