

KIPP:TULSA

PUBLIC CHARTER SCHOOLS

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

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"> <input type="checkbox"/> 2017-2018 Board Retreat Minutes Review* <input type="checkbox"/> PO Reports July and August 2018 <input type="checkbox"/> Resolution approving KIPP Tulsa 2018-2019 Meal fees* 	<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"> <input type="checkbox"/> Development Report <ul style="list-style-type: none"> ▪ FY19 Fundraising Goals and Strategies <input type="checkbox"/> Finance and Investments Committee <ul style="list-style-type: none"> ▪ 2018-2019 Budget Update <input type="checkbox"/> Governance and Nominating <ul style="list-style-type: none"> ▪ Excellence in Governance Plan ▪ Board Recruitment Update <input type="checkbox"/> Academics - None 	<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"> <input type="checkbox"/> Driving Academic Improvement <input type="checkbox"/> KIPP Facilities Taskforce Update 	<input type="checkbox"/> Discussion	Information only	Andrew
v.	<input type="checkbox"/> Other Business / New Business for discussion <ul style="list-style-type: none"> <input type="checkbox"/> Board Development Project 	Discussion	Information only	All
vi.	<input type="checkbox"/> Public Comments, Next Steps, Adjournment			
vii.	<input type="checkbox"/> Executive Session (If necessary)			All BOD

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			

Monthly Board Meeting

November 27, 2018

6:00 p.m.

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

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	Annual Goals Dashboard <ul style="list-style-type: none"> Academics Update 	10	ED MDTL	<i>Inform, Q&A</i>	Advance: Handout Meeting: None
4	KIPP Tulsa Bylaws	5	Chair	<i>Discussion, Vote</i>	Advance: Handout Meeting: None
5	Board Development: Recommendations on Committees, Composition, & Long-term Financial Model	40	Chair ED John K.	<i>Inform, Q&A,</i>	Advance: Handout Meeting: None
6	Strategic Growth and Development <ul style="list-style-type: none"> KIPP Tulsa Elementary School 	10	Chair ED	<i>Discussion</i>	Advance: None Meeting: None
7	Consent Agenda <ul style="list-style-type: none"> PO Report: November October Meeting Minutes October Development Report ED Succession Plan 	5	Chair	<i>Vote</i>	Advance: Handout Meeting: None
8	Old Business <ul style="list-style-type: none"> Better Together Breakfast Giving Tuesday: Magic City Books Partnership Update 	10	Members	<i>Inform</i>	Advance: Agenda Meeting: Agenda
9	New Business	10	Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
10	Close Open Session				

Monthly Board Meeting

February 26, 2019

6:00 p.m.

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

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	Administrative Action <ul style="list-style-type: none"> Executive Director Termination and appointment** 	10	Chair	**Vote	Meeting: Agenda
4	Consent Agenda <ul style="list-style-type: none"> PO Report: January-February** January Meeting Minutes** 2019-2020 School Calendar approval** 	10	Chair/Members/Staff	**Vote	Advance: Handout Meeting: None
5	Annual Goals Dashboard <ul style="list-style-type: none"> Academics Update 	10	ED/ MDTL	<i>Inform,</i> <i>Q&A</i>	Advance: Handout Meeting: None
6	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> Development Committee Update HR Update KTC Update Finance Committee Update 	10	Chair/Members/Staff	<i>Inform</i>	Advance: Handout Meeting: Agenda
7	Board Development: Committees reports, updates	20	Chair, ED, Committee Chairs	<i>Inform,</i> <i>Q&A</i>	Advance: None Meeting: None
8	Old Business	10	ED/Chair	<i>Inform,</i> <i>Q&A</i>	Advance: None Meeting: None
9	New Business	10	ED/Chair	<i>Inform,</i> <i>Q&A</i>	Advance: None Meeting: None
10	<ul style="list-style-type: none"> Close Open Session*** 				

***Executive Session will be held if necessary immediately following the general session of the board meeting.

KIPP TULSA

PUBLIC CHARTER SCHOOLS

Monthly Board Meeting

March 26, 2019

6:00 p.m.

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

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> PO Report: March** February Meeting Minutes** Board Calendar FYE 2019-2020 	10	Chair/Members/Staff	**Vote	Advance: Handout Meeting: None
4	KIPP Tulsa University Prep HS Update <ul style="list-style-type: none"> Progress Update 	10	SL-KTUP	<i>Inform, Q&A</i>	Advance: None Meeting: None
5	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> Development Committee Update HR Update KTC Update Finance Committee Update 	10	Chair/Members/Staff	<i>Inform</i>	Advance: Handout Meeting: Agenda
6	Board Development: Committees reports, updates	20	Chair, ED, Committee Chairs	<i>Inform, Q&A</i>	Advance: None Meeting: None
7	Old Business	10	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
8	New Business	10	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
9	Close Open Session***				
10	***Executive Session	15	ED/Chair	<i>Inform Only</i>	

***Executive Session will be held if necessary immediately following the general session of the board meeting.

Monthly Board Meeting

May 1, 2019

7:30 a.m. – 9:00 p.m.

KIPP Tulsa University Preparatory High School
700 N. Greenwood Room 216, Tulsa, OK

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> • PO Report: April • March Meeting Minutes** • Approval of Gift Transfers to date 	10	Chair/Members/Staff	**Vote	Advance: Handout Meeting: None
4	KIPP Tulsa FYE 2017-2018 Audit Review	30	External Auditors	<i>Inform, Q&A, **Vote</i>	Advance: None Meeting: Handout
5	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> • Development Committee Update • HR Update • KTC Update • Finance Committee Update • FYE 2019-2020 Budget 1st draft review • Facilities Update 	20	Chair/Members/Staff	<i>Inform</i>	Advance: Handout Meeting: Agenda
6	Board Development Committees reports, updates	10	Chair, ED, Committee Chairs	<i>Inform, Q&A</i>	Advance: None Meeting: None
7	Old Business	10	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
8	New Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
9	Close Open Session***				
10	***Executive Session	15	ED/Chair	<i>Inform Only</i>	

***Executive Session will be held if necessary immediately following the general session of the board meeting.