



Monthly Board Meeting

August 27, 2019

12:00 p.m. – 1:30 p.m.

**KIPP Tulsa University Preparatory High School
1740 W. 41st Street, Tulsa, OK**

9:57 am, Aug 22, 2019

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: July/August 2019 June Board Meeting Minutes 	10	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> Development Committee Update Academic Update KTC Update Finance Committee Update** 	30	ED/Staff Members	<i>Inform/Vote**</i>	Advance: Handout Meeting: None
5	School Leader Updates <ul style="list-style-type: none"> KTCP – Middle School KTUP – High School 	10	School Leaders Marzett and Mahnken	<i>Inform</i>	Advance: Handout Meeting: None
6	Executive Director Search Update	5	Chair/Search Committee Leads	<i>Inform</i>	Meeting: None
7	Facility Update	10	ED/Facility Committee	<i>Inform</i>	Meeting: None
8	Board Development Update	10	Chair	<i>Inform</i>	Meeting: None
9	Old Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
10	New Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
11	Close Open Session				
12	***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.