

Monthly Board Meeting

September 24, 2019

12:00 p.m. – 1:30 p.m.

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

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11:06 am, Sep 11, 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: August 2019 • August Board Meeting Minutes • Impact Tulsa MOU 	10	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Presentation: Tulsa Housing Authority Envision Comanche Project	20	THA	<i>Information</i>	Advance: None Meeting: None
5	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> • Development Committee Update • Finance Committee Update** 	30	ED/Staff Members	<i>Inform/Vote**</i>	Advance: Handout Meeting: None
6	Executive Director Search Update	5	Chair/Search Committee Leads	<i>Inform</i>	Meeting: None
7	Governance and Nominating Update	5	Board/Terri L.	<i>Inform</i>	Meeting: None
8	Board Development Update	5	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.