

**2020 KIPP Tulsa Monthly Board of Director’s Business Meeting and
Annual Board Retreat**

Friday, June 19, 2020

9:00 a.m. – 4:00 p.m.

VIRTUAL Meeting via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/7144376039?pwd=U1djdWQ5ekJpcWRSSXIRK2U0M1NHdz09>

Attendees			Pre-work
Board Members	Staff	Other Attendees	
<ul style="list-style-type: none"> ● Bridges, Barbara ● Webb, Gerri ● Franczyk, Lance ● Odom, Jacob ● Zebrowski, Rachel ● Demenderios, Bianca ● Carmichael, Curt ● Kirksey, Dr. Jason ● Gligo, Becky <p>New Board Members:</p> <ul style="list-style-type: none"> ● Basu, Raj ● Bumpers, Lewanna ● Dickens, Dewayne 	<ul style="list-style-type: none"> ● Darius Kirk, Executive Director ● Don Parker, ● Andréa Murrell, Managing Director of Operations ● Jessie Poole Development Director ● Donterrio Marzett, School Leader (KTUP) ● Tiffany Corbbrey, School Leader (KTCP) ● DeAnn Cooks, KTC Director ● Rebecca McKay, Instructional Coach ● Madonna Arnold, Instructional Coach ● Katy Loganbill, SPED Manager 	<ul style="list-style-type: none"> ● Nick Carson, KIPP Foundation Relationship Manager (remote participation) 	<ul style="list-style-type: none"> ● Review the Retreat Agenda ● Review Organizational Goals Summary ● Review Board Excellence in Governance Plan ● Review Board Commitment to Excellence ● Review Current By-Laws ● Review Proposed Board Meeting Schedule ● Review Proposed Slate of Board Officers ● Review Proposed FY20 Organizational Goals and Priorities ● Review FY20 Organizational Budget

Retreat Objectives:

1. A broad review of KIPP Tulsa’s 2020 school year performance and goals for the coming year.
2. Discuss KIPP Tulsa’s Board performance in the current school year and goals for the coming year.
3. Gain critical perspective on the charter school climate locally.
4. Deepen relationship to enable our leadership to constructively engage in discussion and hold each other accountable for fulfilling the mission of KIPP Tulsa

Overview Agenda

Time	Agenda Item	Session Lead(s)
9:00 a.m. – 9:15 a.m.	Call to Order <ul style="list-style-type: none"> ● Introductions ● Review meeting Objectives 	Lance Franczyk
9:15 a.m. – 9:30 a.m.	Introduction of newly hired Executive Director, Dr. Darius Kirk, Ed.S.	Lance Franczyk
9:30 a.m. - 10:30 a.m.	Board Business Consent Agenda <ul style="list-style-type: none"> ● Review and Approval of May Board Minutes ● May 31, 2020 Financial Statements ● Approval of Gifts fund transfers FY 19-20 ● Activity Fund 2021 Starting Balances ● Approval of Purchase Orders ● Election of 2020-2021 Board Officers Committee Reports, Updates, FY21 Goals and Imperatives <ul style="list-style-type: none"> ● Development ● Academic ● Finance FY 2018-2019 Audit Review	Lance Franczyk Jessy, Jacob, Bianca Jason, Madonna, Rebecca Curt, Andréa Guest: Pam Dotson, Auditor
10:30 a.m. – 11:15 a.m.	KIPP Tulsa Department Update <ul style="list-style-type: none"> ● KTC ● SPED / GT ● Enrollment ● Facilities: <ul style="list-style-type: none"> ○ KTCP Middle School ○ KTUP High School 	Don Parker, staff DeAnn Cooks, Director, KTC Katy Loganbill, SPED Manager Andréa Murrell, MDO Tiffany Corbbrey, SL Donterrio Marzett, SL
11:15 a.m. – 11:30	BREAK	

a.m.		
11:30 a.m. - 12:30 p.m.	KIPP Tulsa Board Evolution <ul style="list-style-type: none"> ● Board Excellence in Governance Plan ○ Board Commitment ○ Self Assessment ○ 2021 Goals 	Lance Franczyk Curt Carmichael
12:30 p.m. - 1:15 p.m.	LUNCH	
12:30 p.m. - 1:15 p.m.	Charter School Leader Panel Discussion Nikhil Kawlra – Collegiate Hall Ellen McCoy – TSAS Elsie Urueta – Tulsa Honor Academy Kiana Smith - Legacy	Don Parker - Moderator
1:30 p.m. – 2:00 p.m.	KIPP Foundation updates and strategy	Nick Carson
2:00 p.m. – 2:45 p.m.	Authorizer Perspective Andrea Castanada – Chief innovation Officer, Tulsa Public Schools.	Don Parker to introduce and moderate
2:45 p.m. – 4:00 p.m.	Strategic Discussion <ul style="list-style-type: none"> ● Discuss Critical Issues ● Next Steps ● Complete Retreat Evaluation 	Curt Carmichael

Proposed FY20-21 Board Meeting Schedule

Board meetings will be held on the last Tuesday of the month.

Board Meeting packets will be delivered ten (10 days) prior to the scheduled board meeting

Date	Location	Time
Tuesday, August 25, 2020	TBD	12:00 p.m.
Tuesday, September 28, 2020	TBD	12:00 p.m.
Tuesday, October 27, 2020	TBD	12:00 p.m.
Tuesday, November 24, 2020	TBD	12:00 p.m.
Tuesday, January 26, 2021	TBD	12:00 p.m.
Tuesday, February 23, 2021	TBD	12:00 p.m.
Tuesday, March 30, 2021	TBD	12:00 p.m.
Tuesday, April 27, 2021	TBD	12:00 p.m.
Friday, June 25, 2021	TBD	8:00 a.m. - 4:00 p.m.