

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

**Monthly Board Meeting**

**October 26, 2017**

12:00 p.m. - 1:30 p.m.

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

2017 OCT 25 AM 9:51

MICHAEL WILLIS  
TULSA COUNTY CLERK

**PARTICIPANT AGENDA**

Item no.	Agenda Item	Objective(s)	Action	Lead(s)
i.	Call to Order	<input type="checkbox"/> Review agenda	Information only	Lance F.
ii.	<input type="checkbox"/> Consent Agenda** <input type="checkbox"/> October 12, 2017 Board of Director's Meeting Minutes Review <input type="checkbox"/> PO Reports as of 09/30/2017	<input type="checkbox"/> Review and approve typical board business items	Discussion and Vote**	Lance F.
iii.	<input type="checkbox"/> Progress Updates and review <input type="checkbox"/> Finance and Investment Committee o 09/30/2017 Financial and Investment Reports  <input type="checkbox"/> Development Report o 2017-2018 Fundraising updates  <input type="checkbox"/> Academics o OSTP – Oklahoma State Testing Program Results and discussion  <input type="checkbox"/> Governance and Nominating o No New Business	<input type="checkbox"/> Discuss 2017 financial position and review any budget updates and changes.  <input type="checkbox"/> Update and discussion  <input type="checkbox"/> Update and discussion	Discussion and Vote**	Jacob  Yolantrice  Andrew
iv.	<input type="checkbox"/> Executive Director's Corner <input type="checkbox"/> Growth and Strategic Plan update	<input type="checkbox"/> Discussion		Andrew
v.	<input type="checkbox"/> Other Business for discussion			All
vi.	<input type="checkbox"/> Public Comments, Next Steps, Adjournment		Review accomplishment of meeting objectives Summarize next steps	Lance
vii.	<input type="checkbox"/> Executive Session (If necessary)			All BOD

\*\* Requires Board of Director's vote