Emergency Board Meeting Agenda  
Thursday, July 9th 2020 | 11:30am – 12:30pm  
MEETING WILL BE HELD VIRTUALLY VIA ZOOM:  
Zoom URL: https://us02web.zoom.us/j/89593491794?pwd=bU9XWUUrds5U1ixTHg3UXhKam4rdz09  
Meeting ID: 895 9349 1794  
Password: 2J2cS4

Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. To expedite requests to comment, the public may send those requests at the board at powertolead@kippokc.org at least 30 minutes prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson to unmuting your microphone feature and speak or you may use the chat feature within the Zoom video and had your comment read by the Zoom host. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers’ comments.

Agenda Item

1) Call to Order & Welcome [Gary Jones, Chairperson]
2) Public Comments (limited to 3 minutes) [Gary Jones, Chairperson]
3) Executive Session (if required) [Gary Jones, Chairperson]
4) Consent Agenda [Gary Jones, Chairperson]
   1. Approval of June 25th Meeting Minutes
   2. Approval of Purchase Orders #1 - 119
   3. Approval of Non-Employee/Vendor Contracts:
      1. Psychological Services with Dr. Michael Lacy
4) Approval of New Employees
   1. Karis Myer, 5th Grade Reading Teacher
5) Approval of Pay Scale for Non-Certified Teaching Assistants
5) Discussion, consideration and possible action regarding the 2020-21 School Year Reopening Plan in regard to COVID-19.
6) Discussion, consideration and possible action regarding entering into and agreement with United Mechanical to facilitate the transition from OKCPS maintenance of building HVAC system.
7) Board Chair Report/Executive Committee Report [Gary Jones, Chairperson & Executive Committee Chairperson]
8) Facilities Working Committee Report [David Odom, Committee Chair Person]
9) Development Committee Report [Davis Hudiburg, Vice Chairperson & Development Committee Chairperson]
   1. COVID-19 & Beyond Relief Fund
10) New Business
11) Adjourn [Gary Jones, Chairperson]