Emergency Board Meeting Agenda
Thursday, August 27th 2020 | 11:30am – 1:00pm
MEETING WILL BE HELD VIRTUALLY VIA ZOOM:
Join Zoom Meeting
https://us02web.zoom.us/j/85364496206?pwd=NDRaNllqN21DMEs1MHNya0MzTTJYZz09
Meeting ID: 853 6449 6206
Password: 5WHiGH

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 weather 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 unmut 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 [Gary Jones, Chairperson]
   a. KIPP OKC & KIPP Tulsa merger discussion.
4) Consent Agenda [Gary Jones, Chairperson]
   a. Approval of Meeting Minutes
      i. July 23rd 2020 Minutes
   b. Approval of New Hires:
      i. Richard Gates, 7th Grade Math Teacher
   c. Approval of Non-Employee/Vendor Contracts:
      i. United Mechanical (HVAC services)
      ii. E & D Group (counseling services)
   d. Approval of Purchase Orders #1 - 125
   e. Approval of Employee Contracts:
      a. Adjustment for Isaiah Massing, Assistant School Leader
5) KIPP OKC College Prep School Leader Update [Kendal Grier, School Leader]
6) KIPP OKC Elementary School Leader Update [Michael Carter, School Leader]
7) Executive Committee Report [Gary Jones, Board Chairperson]
   1. Approval of New Board Member Rep. Ajay Pittman
   2. Facilities Working Group Report [David Odom, Committee Chairperson]
8) Finance Committee Report [Zack Skinner, Secretary & Treasurer & Finance Committee Chairperson]
   a. Approval of Financial Reports, July 2020
   b. Approval of Fiscal Handbook
   c. Approval of Increase of School Appropriations
9) Development Committee Report [Davis Hudiburg, Vice Chair & Development Committee Chairperson]
10) New Business
11) Adjourn [Gary Jones, Chairperson]