Board Meeting Agenda
Thursday, June 25th 2020 | 08:30am – 10:00am
MEETING WILL BE HELD VIRTUALLY VIA ZOOM:
Zoom Join URL: https://us02web.zoom.us/j/87091643169?pwd=K1VWd0ErZUFNZGJWa3qya2VUDl0dz09
Meeting ID: 851 0377 8821
Password: 1AiPfn

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 unmute 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 May 28th Meeting Minutes
   2. Approval of Fund 81 Revenue & Expenses
   3. Approval of Activity Funds
   4. Approval of Funds Transfer Request from Activity Fund to General Fund
   5. Approval of Non-Employee/Vendor Contracts:
      1. Keystone Food Service
      2. Teach for America (updated)
   6. Approval of New Employees
      1. Juanita Williams, Art Teacher
      2. Madison Risenhoover, 4th Grade Teacher
      3. Adam Liberty, P.E. Teacher
      4. Tristan Jones, 6th Grade Science
      5. Randall Phillips, 7th Grade Reading
      6. Destinee Boddie, 6th Grade Writing
   7. Approval of Financial Roles
      1. Board Clerk, Zack Skinner
      2. Minutes Clerk, Tara Hall
      3. Encumbrance Clerk, Keeta Lemmon
      4. Activity Fund Custodian, Keeta Lemmon
      5. Treasurer, Jack H. Jenkins
6. Data Entry Clerk, Jeff Jenkins
7. Payroll Clerk, OCAS Employee
8. Federal Programs Manager, Steve Huff
9. Deputy Treasurer, Keeta Lemmon

5) Finance Committee Report [Zack Skinner, Secretary & Treasurer & Finance Committee Chairperson]
   1. Approval of Financial Reports, May 2020
   2. Approval of 2020-21 KIPP OKC Elementary Budget

6) Facilities Working Committee Report [David Odom, Committee Chair Person]

7) Board Chair Report/Executive Committee Report [Gary Jones, Chairperson & Executive Committee Chairperson]
   1. Approval of Joe Clytus Resignation
   2. Approval of Kimberly Steele Resignation
   3. Approval of Erica Stone Resignation
   4. Discussion, consideration, and possible action upon appointing new board member Danné Johnson for 3 three-year term effective July 1, 2020.
   5. Discussion, consideration, and possible action related to contracting Chris Gonzalez Consulting for PR/Marketing Services.
   6. Discussion, consideration and possible action entering into an agreement with United Mechanical to facilitate the transition from OKCPS maintenance of Building HVAC System.
   7. Discussion, consideration, and possible action related to contracting consulting services with Tracy McDaniel.
   8. Discussion and possible action upon resolution honoring retiring Founder Tracy McDaniel.
   9. School Leader updates from Tracy McDaniel, Kendal Grier & Michael Carter

8) Development Committee Report [Davis Hudiburg, Vice Chairperson & Development Committee Chairperson]

9) New Business

10) Adjourn [Gary Jones, Chairperson]