



Thursday, May 8, 2025 | 6:00pm
KIPP OKC College Prep
8400 N. Robinson Ave, Oklahoma City, OK 73114
Conference Room

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at mcarter@kippok.org at least 1 hour prior to the start of the meeting. The final determination 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. 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.

PARTICIPANT AGENDA

| Agenda Item | | Time (min) | Lead | Format |
|-------------|---|---------------|------------------------|------------------------------|
| 1 | Call to Order, Welcome & Agenda | 5 | Gary | Inform |
| 2 | Public Comment (if needed) | TBD | Gary | Discussion |
| 3 | Approval of Consent Agenda <ul style="list-style-type: none">Last meeting minutesDrop-out reportContract with School Counsel | 5 | Gary | Action |
| 4 | Update on Finances <ul style="list-style-type: none">February FinancialsMarch Financials | 15 | Bill Beckman & Michael | Discussion |
| 5 | Review Bylaws Board will review KIPP OKC Board bylaws and explore possible considerations for amendment and adoption. | 25 | Gary | Discussion & Possible Action |
| 6 | Review Officer Selection Procedures Board will review KIPP OKC Board officer selection procedures and explore possible considerations for action | 15 | Gary | Discussion & Possible Action |
| 7 | Review Board Member Term Limits Board will review KIPP OKC Board member term limits and explore possible considerations for action | 25 | Gary | Discussion & Possible Action |

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| 8 | Executive Director Update <ul style="list-style-type: none"> Discuss the dashboard | 15 | Michael | <i>Discussion</i> |
| 9 | Executive Session: Consideration and possible action to move to enter executive session pursuant to 25 O.S. Section 307B(1) and 307B(4) to discuss: (1) Employment of all individual salaried positions for the school district; and, (2) Evaluation and employment of KIPP OKC Superintendent, 1. Vote to convene into executive session; 2. Vote to acknowledge the Board's return to open session; and 3. Statement of the executive session minutes. | 30 | Gary Jones | <i>Inform</i> |
| 10 | Consideration and possible action(s) on items discussed in executive session. | 5 | Gary Jones | |
| 11 | Adjournment | | | |