

KIPP:OKC

PUBLIC SCHOOLS

Time was
changed to
11:00 am

Board Meeting Agenda
Thursday, June 27th 2019 | 11:30am – 1:30pm
MEETING WILL BE HELD AT:
OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER
309 NW 13th St., Oklahoma City, OK 73103

<u>Agenda Item</u>	<u>Time</u>	<u>Responsible</u>
1. Call to Order	11:30 AM	Gary Jones
2. Public Comments (limited to 3 minutes)	11:30 AM	Gary Jones
3. Executive Session (if required)	11:33 AM	Gary Jones
4. Consent Agenda (Action: Vote)	11:50 AM	Gary Jones
1. May 13 th 2019 Meeting Minutes		
2. Purchase Orders (221-224)		
3. Non-Employee Contracts		
4. Employee New Hires		
5. Employee Separations		
6. 2019-20 School Calendar		
7. Days to Hours Conversion		
5. Board Chair Report/Executive Committee Report	12:05 PM	Gary Jones
1. Facilities Agreement/Lease (Action: Vote)		
2. Beck Design Payment (Action: Vote)		
6. Finance Committee Report	12:25 PM	Keeta Lemmon
1. Financial Reports, May 2019 (Action: Vote)		
2. KIPP OKC 2019-20 Budget (Action: Vote)		
7. Development Committee Report	12:55 PM	Gary Jones
8. Executive Director Report	1:10 PM	Tracy McDaniel
9. Adjourn	1:30 PM	Gary Jones

Agenda Item #1

Call to order

Agenda Item #2

Public Comments

Agenda Item #3

Executive Session (if required)

Agenda Item #4

Consent Agenda Items:

May 13th 2019 Meeting Minutes

Purchase Orders

Non-Employee Contracts

- 1) Wilson, Dotson & Associates (Auditor)
- 2) Shay Ley
- 3) OK Consulting & Accounting Services
- 4) Education Admin. Services (Steve Huff)
- 5) Jenkins & Kemper (Accounting)
- 6) CRW Consulting (E-Rate)
- 7) Municipal Accounting System

8) All My Sons

Employee New Hires: Ashlynn Hardison (Teacher), Jennifer Turner (Teacher), Tyler Glover (Teacher)

Employee Separations: Emily Bendick (Reach), Angie Cline (Reach), Christin Crawford (Reach), Paula Denner (Reach), Julie Ebling (Reach), Tyler Henson (Reach), Morgan Perkins (Reach), Shantaya Ross (Reach), Tanner Sandman (Reach), Annawake Varley (Reach), Renata Williams (Reach), Marianne Stephens (OKC), Andrea Chrisman (South), Jose Christ (South), Sam Eiseman (South), Lindsay Luttrell (South), Al Morales (South), Amanda Oliver (South), Cheri Stout (South), Sarah Tirnanic (South), Allison Thomas (South), Meg Wheeler (South).

Travel Requests

2019-20 School Calendar

2019-20 Days to Hours Conversion

Agenda Item #5

Beck Design Payment

Board Chair Report: Facilities Agreement/Lease

Agenda Item #6

Finance Committee Report: Financial Reports and 2019-20
KIPP OKC Budget

Agenda Item #7

Development Committee Report

Agenda Item #8

Executive Director Report

Agenda Item #9

Adjourn