

KIPP:TULSA

PUBLIC CHARTER SCHOOLS

KIPP Tulsa

Board of Director Meeting October 26, 2021

OSU Tulsa - 700 N. Greenwood Ave, Tulsa, OK 74106

12:00 p.m. - 1:30 p.m.

Attendees: Jacob Odom, Jason Kirksey, Gerri Webb, Bianca Demederios, Melvin Gilliam, Brett Kreigg, Raj Basu, Lewanna Harris;

Staff Mem. Present: Darius Kirk, Executive Director, Damien Myers, Chief Academic Officer, Andre'a Murrell, Managing Director of Operations, Thomas Boxley, Director of School Operations, KTUP

Virtual attendees: Jimmy Henderson, Ben Heisch, John Kalafatas, Valarie Fallaice
Absent board members: Dewayne Dickenson

Board meeting opened at 12:06 p.m. by Dr. Jason Kirksey, Board Chairman.
Dr. Kirksey recognized all board members present and started the meeting welcoming all board members, staff and visitors to the meeting.

1. Consent Agenda

The Consent agenda was reviewed. A motion was made to accept the consent agenda. Motion passed unanimously.

2. Executive Director Reports

Mr. Myers gave an academic update to the board of current academic standings and update on planned changes, including intervention and ways to improve grade card for KIPP Oklahoma Schools.

Materials for reading included updates on student enrollment and student recruitment planning for FY 22-23.

3. Committee Updates

*Development 58% Pledged toward the goal with 28% collected.
Discussion or plans continuing for the Better Together Breakfast Fundraiser.
Breakfast is scheduled for December 5, 2021.

*Governance Committee - Gerri Webb - Board recruitment processes review and discussion. Board training was also re-introduced with a detailed discussion on board expectations for members.

4. Merger Updates

The board had in depth conversation about the merger and some of the challenges discussed that will inform their decision. Consultants presented and discussed data related to the merger and responded to all inquires from the board.

Merger votes are to take place November 30, 2021 in Tulsa and December 1, 2021 in Oklahoma City

5. New/Old Business

A motion was made to nominate Gerri Webb to take on the now vacant role of Secretary. The motion was seconded by Jacob Odom.

The nomination went to the board for vote. Board members present voted unanimously. Vote passed.

Meeting adjourned at 1:12 p.m.

Chairman of the Board _____

Date _____

Secretary of the Board _____

Date _____