

KIPP:TULSA

PUBLIC CHARTER SCHOOLS

KIPP Tulsa Monthly Board Meeting

November 30, 2021

12:00 p.m. – 1:00 p.m.

Location: OSU Tulsa, North Hall, 700 North Greenwood, Rm 140

Agenda

1.Welcome

Meeting was opened at 12:05 p.m. by Dr.Kirksey.

Attendees included: Dr. Raj Basu, Bianca DeMedeiros, Dr. Dwayne Dickens, Lewanna Harris, Dr. Jason Kirksey, Jacob Odom, Gerri Webb

Staff: Darius Kirk, Andréa Murrell, Thomas Boxley

Absent: Melvin Gilliam

2.Consent Agenda

The consent agenda was reviewed to include:

- October 2021 Meeting Minutes
- Purchase order approvals (PO 145-157)
- Finance Committee Report

A motion to approve the consent agenda was made by Gerri Webb and seconded by Lewanna Harris. Motion Carried

3.Executive Director Report

KIPP Oklahoma Merger Discussion, Darius Kirk, Executive Director

Mr. Kirk made introductions of visitors in the virtual room:

Ben Heisch, Levelfield

John Kalafatas, KIPP Foundation

After lengthy discussions, questions and answers, the resolutions for the merger for KIPP

Oklahoma were presented to the board. Resolutions details Follows:



Question:

Do you approve the KIPP Oklahoma merger and associated board resolutions included in this document?

A motion was made by Dr. Kirksey to approve the Oklahoma Merger (Language in the packet)

The motion was seconded by Bianca DeMederios. Vote went as follows:

1. Board Member Dr. Dickens – Yes
2. Board Member Dr. Basu - Yes
3. Board Member Mr. Odom - Yes
4. Board Member Mr. Kreig -Yes
5. Board Member Ms. DeMederios- Yes
6. Board Member Dr. Kirksey – Yes
7. Board Member Ms. Webb – Yes
8. Board Member Ms. Harris - Yes

Unanimously voted by the board members present

4.Committee Reports

None.

5.Old Business

6.New Business

7.Executive Session

**** 8.Close / Adjourn**

Motion to adjourn Kirksey, seconded by Brett, Motion carried. Meeting adjourned at 12:56 p.m.