

KIPP Tulsa Monthly Board Meeting

January 25, 2022

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

Location: OSU Tulsa, North Hall, 700 North Greenwood, Room 121

1.Welcome

Meeting was opened at 12:13 p.m. by Bianca DeMeDeiros, Vice Chair Person

Attendees included: Dr. Raj Basu, Dr. Dwayne Dickens, Brett Krieg, Bianca DeMedeiros, Melvin Gilliam

Absent: Dr. Jason Kirksey, Gerri Webb, Jacob Odom, Lewanna Harris

Staff attendees: Andréa Murrell, Damien Myers, Darius Kirk, DeAnn Cooks

Guest: John Kalafatas, KIPP Foundation (Virtually)

2.Consent Agenda

- a. Monthly Minutes - Prior Meeting, November 2021
- b. Purchase/Encumbrance Registers

The consent agenda items were reviewed by board members. After review, Dr. Raj Basu made a motion to accept the consent agenda items as presented. Motion was seconded by Brett Krieg. Motion carried.

3.Executive Director Report

An update of student enrollment and recruitment information was shared with the Board of Directors by A. Murrell. Currently, KIPP Has 138 vacant seats base on a baseline attrition factor of 10%. This number does not represent any students in grade 5 for the upcoming year. The recruitment window closes Feb 12th. Lottery will be held by the end of February.

December 1, 2021, the KIPP OKC board of directors' voted for the KIPP Oklahoma Merger; KIPP Oklahoma consolidated merger is now official and will take full effect July 1, 2022; Still working with Levelfield and Attuned working to continue to revise financial and merged documents and timeline for consolidated practices for KIPP Oklahoma.

Akin Gump is still working on updating legal documents and plans for the merged organization.

With only two AA Male Executive Director's in the entire KIPP Network, an because of the foundations commitment to see us succeed, Mr. Kirk has been assigned an Executive Coach, Beth Thompson. Beth has recently retired from KIPP NorCal after completing a rigorous consolidation of KIPP NorCal schools and region.

Development Director interviews are underway. We hope to close out by mid-month February.

We are still looking for a search firm for COO and COS role search.

4. Committee Reports

None were presented at this time.

5. Old Business

John Kalafatas presented to the board the KIPP Oklahoma board and the current timeline on the process for formation of the Board for KIPP Oklahoma. There have been nominations for the 4 board seats for the KIPP Oklahoma Board.

Vice Chair reiterated the need for Board members to actively stay engaged with KIPP as their talents and skills are needed to continue doing the great work of educating scholars in our communities.

6. New Business

None.

7. Executive Session***

8. Close / Adjourn

Dr. Basu made a motion to adjourn the meeting; it was seconded by Melvin Gilliam. Motion carried. Meeting adjourned at 12:28 p.m.

KIPP:TULSA

PUBLIC CHARTER SCHOOLS

Board Chairman

Secretary of the Board