

KIPP Tulsa Board of Director's Meeting  
February 22, 2022  
OSU Tulsa – Room 122  
12:00 p.m. – 1:30 p.m.

**Board Attendees:** Raj Basu, Bianca DeMedeiros, Dewayne Dickens, Jason Kirksey, Brett Krieg, Jacob Odom, Gerri Webb

**Staff:** Andréa Murrell, Darius Kirk, DeAnn Cooks, Damien Myers, Mark Davis

## **Welcome**

Quorum was established. Dr. Kirksey opened the meeting Opened at 12:20 p.m.

### **Consent agenda:**

Consent agenda items were reviewed:

- January Meeting Minutes
- Purchase Orders – January 2022
- Security Services review and approval

A motion was made to accept the consent agenda by Gerri Webb. Seconded by Bianca D. Vote was made. It was approved unanimously by the board of Director's by vote.

### **Executive Director's Report:**

#### **Committee Reports:**

**KIPP Forward Updates:** Mrs. Cooks gave an overall update of KIPP Forward on the status of FASA 20% (10 Students) of our current students are needing to complete their FASFA. Needing parents to get data updated.

The team is waiting on families to get to these completed. 10% of students are working to get Graduation ready. 5% of students are military, 2% going into Missions. 53% of student body eligible who have completed FASFA; ACT we are close to meeting the outlined goal in Tulsa.

Working on collecting award letters for students who will be attending colleges. Decision day conversations are on target that helps students how to identify including an award letter analyzer to help parents with reviewing and KIPP Forward received a grant we have H-enrollment Specialist and Wellness Coordinator Ms. Terrece Shannon.

#### **Merger Conversation - Dr. Mark Davis**

Since December, highlights included filed article of incorporation for KIPP Oklahoma, FEI numbers application is next. Building school support team: we have retained Edgility to hire COO and COS for KPP Oklahoma.

Board members are being asked to support interviews for the search committee. We are posting this on our websites by end of the day tomorrow.

Mango strategies are our current consultant marketing and communication consultants and their contract is currently under review. The executive leadership team will be discussing product-oriented services rather than full service.

Elementary schools for Tulsa is not in discussion at this time due to over-saturation. We will open a grade school in OKC. The facility option for Elementary is in the works for OKC's location.

#### **Development Committee Update: Bianca D.**

We will not host the KIPPster event. We will host the golf event. Sponsorship packets are being designed. We hope to offset the revenue from the KIPPster event. Early Bird sign-up for the Golf Tournament was questioned and is something that we will suggest to the golf committee.

Possibly doing a vision dinner, lower lift to help to close the gap on some of the fundraising goals for this fiscal year. Starting earlier this year. Asking the board to share the news, consider sponsorships, inviting networks to participate.

We are at about 40% collected to goal for the event.

Adding new members to the committee. The Development department has hired **Ray'Chel Wilson** as the new Development Director. She's a two-year classroom teacher at the KTUP High School. Former employee, Ms. Collins is coming in to support the Development function while this transition is occurring. Ms. Wilson will be full time in the Development role effective June 6, 2022.

#### **Finance Committee - Jacob Odom**

Jacob discussed the current financials. Nothing major to report. We are trending as planned and should still see a positive financial year closing.

#### **Academic - Mr. Myers**

Daniel Hall is working to establish data systems to track data across KIPP Tulsa and Oklahoma City. We are scheduled to launch the data system next Tuesday with staff.

#### **Old Business**

#### **New Business**

#### **Close / Adjourn**

Motion to adjourn was made by Dr. Kirksey at 1:30 p.m. Motion carried. Meeting adjourned at 1:30 p.m.

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Gerri Webb, Secretary

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Dr. Jason Kirksey, Chairman of the Board