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**Monthly Board Meeting Minutes | Wednesday, December 1<sup>st</sup> 2021 | 12:30 p.m. – 2:00 p.m.**

**MEETING WAS HELD:**

KIPP OKC College Prep  
8400 N. Robinson Ave, Room D109  
Oklahoma City, OK 73114

Board members present: Gary Jones, Davis Hudiburg, Zack Skinner, Tyler Tokarczyk, Danne Johnson  
Board members absent: Libby Howard, Ajay Pittman, David Odom  
Staff present: Tara Hall, Eva Young, Damien Myers, Darius Kirk, Michael Carter (virtually)  
Guests present: John Kalafatas, Dr. Mark Davis, Ben Hsieh, Valerie Faillace, Jimmy Henderson, Katherine Raymond

Gary called the meeting to order at 12:33pm.

There were not public comments.

Gary noted that the Open Transfer Policy presented would incorporate suggested edits the Oklahoma Public School Resources Center legal counsel Terri Thomas.

Danne moved to adopt the consent agenda and Zack seconded. All were in favor and the motion passed.

Gary then turned the floor over to Darius to introduce our guests both in person and virtually. Darius then presented the process that the KIPP OKC and KIPP Tulsa executive committees have worked on until now for the merger with input from the Attuned Education Partners, Level Field Partners, Akin Gump and KIPP Foundation.

The floor was then opened for questions and/or comments.

Gary moved to approve the presented resolutions and approve KIPP OKC and KIPP Tulsa board actions with integration and authorize entities and officers to execute related legal documents. Davis seconded. All were in favor. Gary, Davis, Zack, Tyler and Danne all voted for the motion. There were no nays nor abstentions.

There was one new order of business. A funds transfer request to reallocate funds in the Gifts Fund to match the budgeted amounts as of July 1 2022. Zack moved to accept the funds transfer request and Tyler seconded. All were in favor and the motion passed.

Meeting was adjourned at 1:20pm.