



Monthly Board Meeting
Thursday, October 28th 2021

11:30 a.m. – 1:00 p.m.

MEETING WAS HELD:

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

Board members present: Gary Jones, Davis Hudiburg, Zack Skinner, Tyler Tokarczyk, Libby Howard, Danne Johnson, Libby Howard, Ajay Pittman, David Odom

Staff present: Darius Kirk, Damien Myers, Tara Hall, Michael Carter, Eva Young

Guests present in person or virtually: Mark Davis, Valerie Faillace, Ben Hsieh, Jimmy Henderson, Katherine Raymond, John Kalafatas

The meeting was called to order at 11:34am by Gary Jones.

Gary confirmed that no one signed up for public comment.

Gary and Darius presented the consent agenda and asked if there were any questions or if anyone wanted to remove any items. Zack moved to approved the consent agenda and David seconded. All were in favor and the motion passed. The following items were approved in the consent agenda:

- Board Meeting Minutes (9/15/2021)
- PO General Fund 107-122 (Aug 2021)
- PO Gifts Fund 2-6 (Aug 2021)
- PO General Fund 123-129 (Sept 2021)
- PO Gifts Fund 7-11 (Sept 2021)
- Funds Transfer Request \$1,280.00
 - 1) Operating 4637 to Activity 6161
- Employee Separations:
 - 1) Antonia Coats, SPED Para
 - 2) Debra Knight, SPED Director
- New Employees:
 - 1) Kaneta Lee, Long-Term Sub Teacher
 - 2) Marsha Jordan, Part-Time Sub
 - 3) Daquan Ervin, Part-Time Sub

Gary said there was a need for Executive Session. Tyler moved to enter executive session and Libby seconded. All were in favor and the motion passed.

No action was taken during executive session. Tyler moved to close executive session and Davis seconded. All were in favor and the motion passed.

Darius gave the Executive Director report with general updates. He asked Damien to give an academic update and asked Michael to give the KIPP OKC Elementary School update. There was no action or vote taken.

Zack gave the Finance Committee report for August 2021 and September 2021. Zack moved that the financial reports for both months be accepted. Davis seconded. All were in favor and the motion passed.

The meeting was adjourned at 12:59pm.