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**Monthly Board Meeting Minutes**  
**Wednesday, September 15th 2021**

**9:30 a.m. – 10:30 a.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, Danne Johnson, Tyler Tokarczyk

Board members absent: Ajay Pittman, David Odom, Libby Howard

Staff present virtually or in person: Darius Kirk, Damien Myers, Tara Hall, Michael Carter, Eva Young

Guests present virtually or in person: John Kalafatas, Jimmy Henderson

Gary called the meeting to order at 9:38am.

Gary confirmed that no one signed up for public comment.

Gary said there was a need for executive session. Davis moved to enter executive session and Danne seconded. All were in favor and the motion passed.

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

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

- Board Meeting Minutes (6/1/2021)
- PO General Fund 1-106 (July 2021)
- PO Gifts Fund 1 (July 2021)
- PO General Fund 172-177 (June 2021)
- PO Gifts Fund 40 - 45 (June 2021)
- Scholar & Family Handbook
- Team & Family (Staff) Handbook
- Employee Separations:
  - 1) Adam Liberty
- New Employees:
  - 1) Antonia Coats, SPED Para
  - 2) Eric Harris, P.E. Teacher
- Non-Employee/Vendor Contracts:
  - 1) E&D Group (LCSW, School Counseling)
  - 2) Sensational Kids

Darius presented the executive director report and gave general updates. He turned the floor over to Damien for an academic program update and to Michael for a school leader update.

Zack presented the June and July financial statement reports. Zack moved to accept the financial statements and reports and Davis seconded. All were in favor and the motion passed.

Zack presented the estimate of needs and moved that they be accepted by the board. Danne seconded and all were in favor. The motion passed.

Davis gave a short facilities work group update.

Gary gave the board chair and executive committee report. He noted that Jess Wedel had resigned from the board. Davis noted that Jess was still a strong advocate for KIPP and wished to be involved but the in-person Open Meetings Act requirement of meeting in person was not possible with her recent move. Zack moved to accept the resignation and Davis seconded. All were in favor and the motion passed.

The meeting was adjourned at 10:34am.