



Board Meeting Minutes
Friday, July 29th 2022 | 4:30 – 5:55pm
OPSRC | 309 NW 13th Street, Ste 103 | Oklahoma City, OK 73103

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at thall@kippok.org at least 1 hour prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

Board members present: Gary Jones, Davis Hudiburg, Zack Skinner
Board members absent: Ajay Pittman, Danné Johnson
Staff present: Darius Kirk, Dr. Charlotte Carter and Tara Hall
Guests present: Bill Hickman

Gary called the meeting to order at 4:34pm. Quorum was confirmed and there were no public comments.

Darius stated that the Director of Compliance and Accountability employee contract should be removed from the consent agenda. It was removed and Darius reviewed the items on the consent agenda: Shared Employment Agreements, Amended MOU and Rescinding the Contract for Services between KIPP OK, KIPP Tulsa and KIPP OKC. Darius explained that the governance and compliance would still remain under KIPP Tulsa Public Charter Schools and KIPP OKC Public Schools.

Davis moved to approve the consent agenda and Zack seconded. All were in favor and the motion passed. All others were in favor.

Darius introduced our guest, Bill Hickman. Bill gave additional details about the State Department of Education, Open Meetings Act, state charter school laws and requirements by OKCPS. He and the board discussed how the operation of the 3 boards would work together and remain in compliance with all laws and regulations.

The board members discussed and agreed that KIPP Oklahoma is a 501(c)3 organization and that board would be an advisory board made up of 2 members of the KIPP Tulsa board, 2 members of the KIPP OKC board and members that are not on either of those boards. A suggestion was made that the KIPP OKC board increase to 7-9 members to have more robust working committees without having a quorum on any committee.

Davis moved to adjourn the meeting at 5:08pm and Zack seconded. All were in favor and the motion passed.