

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Special Board Meeting Minutes
Tuesday, March 28th 2023 | 12-1pm
KIPP Tulsa College Preparatory | 541 S. 43rd W. Avenue, Tulsa, OK 74127

Board members present: Bianca, Dr. Dickens, Jacob, Raj and Brett.

Board members absent: Lewana and Melvin

Staff present: Dr. Carter, Dr. Kirk, Tara Hall, Ray'Chel Wilson, Donterrio Marzett, Mayra Burke, Tiffany Corbbrey and Juhon Irons

Guests present: Chris Gullekson

Bianca called the meeting to order at 12:14pm.

There were no public comments.

Bianca turned the floor over to Chris from Bledsoe, Hewett & Gullekson CPA to present the FY22 audit. Chris walked board members through the audit document. He thanked the KIPP staff for being so organized and cooperative during the audit process. Chis also noted that there were no material weaknesses identified.

Jacob moved to approve the audit and corrective action plan and Raj seconded. All were in favor and the motion passed.

Bianca presented the consent agenda which consisted of:

Consent Agenda

- Approval of General Fund Purchase Orders:
 - February 177-184
- Approval of New Hires:
 - Mohamed Rhimi, Geometry Teacher
 - Ronald Embry, Substitute Teacher
 - Michelle Burke, Substitute Teacher
 - Amber Scruggs, English Teacher
- Approval of Federal Compliance Policies
 - Travel Reimbursement Policy
 - Federal Programs Complaint Policy
 - Conflict of Interest Policy

- Homeless Student Policy
- LEA Parent Involvement Policy
- Site Parent Involvement Policy

Jacob moved to accept the consent agenda and Brett seconded. All were in favor and the motion passed.

Jacob gave the finance committee report and reviewed the January and February financial statements. He then moved to accept them and Raj seconded the motion. All were in favor and the motion passed.

Ray'Chel briefly gave an update of the KIPPStar event and Golf Tournament event. She encouraged everyone to keep selling tickets to the KIPPStar event and said materials for the Golf Tournament should be available on the website soon.

Since the meeting began late, the academic report would be pushed to the next meeting. Board members who were available could still tour the school.

Jacob moved to adjourn the meeting and Raj seconded. All were in favor and the meeting was adjourned at 1:11pm.