



Special Board Meeting Minutes
Tuesday, January 24th 2023 | 12-1pm
KIPP Tulsa University Prep | 541 S. 43rd W. Avenue, Tulsa, OK 74127

Board Members Present: Bianca, Jacob, Raj, Lewana, Brett

Bianca called the meeting to order at 12:04pm and noted that there were no public comments.

Bianca presented the consent agenda which included the following items:

- Approval of employment agreements & new hires
 - Brock Bredy, Systems Analyst
 - Hugo Sosa, 8th Grade Math Teacher
 - Mia Okudo, KTCP Spanish Teacher
 - Dolphin Davis II, KTCP Substitute Teacher
 - Quinia Edwards, KTCP Substitute Teacher
- Approval of adding Building Fund 21
- Approval of Form 407 to add Appropriations that were not included in the original Estimate of Needs
- Approval of transfer of funds within the activity fund and from the Gifts Fund
- Approval of the creation of project code 818 for the Pitch Competition scholarship fund
- Approval of the creation of a project code 903 for the athletics booster club
- Approval to transfer \$219,000 from the investment account to the general fund 11 account
- Open a building fund bank account with Bank of Oklahoma
- Approval of Leave Sharing Donation Policy

Lewana and Ray'Chel gave a Development update and encouraged all board members to seek sponsorships for the KIPPStar even on February 28th.

Bianca called for a motion to enter executive session. Raj moved and Jacob seconded. All were in favor and the motion passed. Staff were asked to leave the room but John Kalafatas from KIPP Foundation remained via Zoom.

Raj moved to exit executive session and Jacob seconded. All were in favor and the motion passed.

Raj moved to adjourn the meeting and Brett seconded. All were in favor and the meeting was adjourned at 1:10pm.