



Special Board Meeting Minutes
Tuesday, October 25th 2022 | 12:00 - 1:00pm
KTUP | 541 S. 43rd W. Ave | Tulsa, OK 74127

Board Members Present: Bianca, Brett, Jacob, Dr. Dickens

Staff Members Present: Thomas Boxley, Donterrio Marzett, Darius Kirk, Damien Myers, Charlotte Carter, Ray'Chel Wilson, Mayra Burke, Candace Marzett, Tiffany Corbbrey

Other Attendee: Bill Hickman (virtual attendee)

Bianca called the meeting to order at 12:08pm.

There were not public comments.

Darius and Bianca gave an updated regarding the Tulsa Pubic Schools board meeting and charter renewal process. They mentioned there was a change in process for TPS board meetings and they began placing more items on the consent agenda. Darius reached out to TPS board members to answer any questions they have about our school.

Bianca presented the consent agenda. Jacob moved to accept the consent agenda and Brett seconded. All were in favor and the motion passed. The items approved were:

- Meeting Minutes
- MODUS Contract

Darius gave the Executive Director report. Darius and Dr. Carter spoke about compliance and how there have been past issues with timeliness of reports and administrative fees. Changes have been made and new staff have taken over to ensure processes are followed so there are not future issues.

Board members discussed being involved and present to support the TPS renewal vote. They also discussed communication with staff, families and scholars to ensure support for the future of our schools.

Jacob moved to adjourn the meeting and Brett seconded. All were in favor and the motion passed. The meeting was adjourned at 12:43pm.