

KIPP:TULSA

PUBLIC CHARTER SCHOOLS

KIPP Tulsa Public Charter Schools

Board Meeting Minutes

June 28th 2022

OSU-Tulsa | 700 N. Greenwood | North Hall, Room 121

12:00pm

Bianca called the meeting to order at 12:00pm.

There were no public comments.

Bianca presented the consent agenda and moved to approve. Jacob seconded the motion and all were in favor. The motion passed and the following items were approved:

- May 2022 Minutes
- PO Reports
- 2022-23 School Calendar
- 2022-23 Board Meeting Calendar

Darius presented the Executive Director report and discussed the following items:

- State Department of Education Concerns
- Enrollment Update
- Board Appreciation

Bianca introduced the committee report section and turned the floor to Jacob for the Finance Committee Report. Jacob gave an update and reviewed the FY23 budget. Jacob moved that the board approve the financial statements and FY23 budget and Bianca seconded. All were in favor and the motion passed.

Darius gave an update about the merger with KIPP OKC and there was a brief discussion.

Bianca moved that the meeting adjourn at 1:03pm and Jacob seconded. All were in favor and the motion passed.