



Special Board Meeting Minutes
Wednesday, July 12th 2023 | 6:00 - 7:00pm
KIPP OKC College Prep
8400 N. Robinson Avenue

Board members present: Gary, Zack, Davis and Tori
Board members absent: Ajay, Danne
Staff present: Tara Hall, Melissa Olgine
Guests present: Bill Hickman, Jason Mack

Gary called the meeting to order at 6:02pm

There were no public comments.

Gary pulled employment agreements and bylaws for separate votes.

Davis moved to approve the consent agenda with the exception of the items Gary pulled and Zack seconded. All were in favor and the motion passed.

The items approved were:

- Approval of Gifts Fund Purchase Orders
 - May 42-43
 - June n/a
- Approval of General Fund Purchase Orders
 - May 240-247
 - June 248-250
- Approval of Activity Fund Purchase Orders
 - May 11-18
 - June n/a
- Approval of Financial Roles
 - Board Clerk, Zack Skinner
 - Minutes Clerk, Tara Hall
 - Encumbrance Clerk, Eva Young
 - Activity Fund Custodian, Eva Young
 - Treasurer, Jack H. Jenkins
 - Data Entry Manager, Jeff Jenkins
 - Payroll Clerk, OCAS Employee
 - Federal Programs Mgr, Steve Huff

- Deputy Treasurer, Dr. Charlotte Carter
- Approval of Vendor Contracts
 - Bledsoe, Hewett, Gullekson, PLLLP
 - Commercial Cleaning Services of Oklahoma
 - Cox Business
 - CRW Consulting
 - Dean's List
 - Eales Electronics Corporation
 - EAS Consulting
 - Goforth Plumbing and Mechanical LLC
 - Keystone Food Service
 - Mango Strategies LLC
 - Midwest Bus Sales, Inc.
 - Municipal Accounting Systems, Inc.
 - Oklahoma Consulting and Accounting Services LLC
 - Oklahoma City Public Schools
 - Oklahoma School Assurance Group
 - Oklahoma Schools Insurance Group
 - Paradise Lawn and Garden LLC
 - Sensational Kids, Inc.
 - SumnerOne
 - The Beckman Company
 - Wired! Technology Partners
 - Evaluation Works, LLC
- Approval of Student Mental Health Protocol Policy

Employment agreements were presented separately. It was suggested to approve them for 60 days and then make adjustments as needed at the next board meeting.

Zack moved to approve all employment agreements from through the end of August and Davis seconded. All were in favor and the motion passed.

Gary stated that he was not ready to approve the bylaws and wanted to table them until the next meeting.

Zack presented the finance committee report. He said that the budget was not ready to approve and pulled it from the agenda.

Davis moved to approve the March, April and May finances and Zack second. All were in favor and the motion passed.

Gary said there was no need for an executive session and it was pulled from the agenda.

Zack moved to adjourn the meeting and Davis seconded. All were in favor and the motion passed.

The meeting was adjourned at 6:09pm