



Special Board Meeting Minutes
Monday, July 24th 2023 | 2:30 - 3:30pm
KIPP OKC College Prep
8400 N. Robinson Avenue

Board members present: Zack, Davis, Gary and Dannei

Board members absent: Tori and Ajay (attended virtually)

Staff present: Tara Hall, Dr. Darius Kirk, Allysa Ware, Melissa Olgine

Guests present: Brent Bushey, Bill Hickman, Jason Mack, John Kalafatas (virtually) and Kinnari Patel-Smyth (virtually)

Gary called the meeting to order at 2:35pm.

There were no public comments.

Gary asked for a motion to move into Executive Session. Davis moved and Zack seconded. All were in favor and the motion passed. Board members and Kinnari stayed for the executive session. Everyone else left the room.

Everyone was asked back into the room. Davis moved to adjourn the executive session and Zack seconded. All were in favor and the motion passed. Bill Hickman read the executive session minute. No action was taken during the executive session.

Gary stated that no action would be taken on on item 4d (Consideration and possible action to terminate KIPP OKC's participation in the Memorandum of Understanding with KIPP Tulsa and KIPP OK effective August 31, 2023, and to provide notice to these other two parties of said termination) or 4e, a-c (employment contracts of the executive director, chief of staff and chief operations officer) or item 4f (consideration and possible action to identify an interim superintendent and to authorize the board chair to negotiate a superintendent contract subject to full board approval of said contract).

Gary asked for a motion to approve all other employment agreements. Davis moved and Danne seconded. All were in favor and the motion passed.

Gary said there would be no board committee reports and no action taken on the June 2023 financial statements or the 2023-24 budget.

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