



Special Board Meeting Minutes
Tuesday, August 29th 2023 | 6:00 - 7:30pm
KIPP OKC College Prep
8400 N. Robinson Avenue, Oklahoma City, OK 73114

Board members present: Gary Jones, Zack Skinner, Danne Johnson, Ajay Plttman
Guests present: William Hickman, Jason Mack
Staff present: Tara Hall, Melissa Olgine

The meeting was called to order at 6:05pm

There were no public comments.

Gary presented the consent agenda Ajay 1st and Danne 2nd. All were in favor and the motion passed.

Ajay moved and Zack seconded.

Out of executive session Ajay 1st and Danne 2nd.

Hickman read the note from executive session The attendees of the executive session were board members Gary, Danne, Ajay and Zack and guests William Hickman, Jason Mack and John Kalafatas (virtually).

Gary went through each item in the agenda:

Ajay moved to accept the resignation of Dr. Darius Kirk as Executive Director and Zack seconded. All were in favor and the motion passed.

Ajay moved to accept the resignation of Tara Hall as Chief of Staff and Zack seconded. All were in favor and the motion passed.

Ajay moved to accept the resignation of Dr. Charlotte Carter as Chief Operating Officer and Zack seconded. All were in favor and the motion passed.

Ajay moved to accept the separation agreement for Dr. Darius Kirk as Executive Director and Zack seconded. All were in favor and the motion passed.

Ajay moved to accept the separation agreement for Tara Hall as Chief of Staff and Zack seconded. All were in favor and the motion passed.

Ajay moved to accept the separation agreement for Dr. Charlotte Carter as Chief Operations Officer and Zack seconded. All were in favor and the motion passed.

Ajay moved to name Michael Carter the Interim Superintendent and:

The single sign-on District officer; and the single sign-on grants management administrator; and assigning the Interim the following:

- Warrant and deposit responsibilities
- Federal programs, school personnel, and other administrative duties;
- Encumbrance authorization request signature duties per board policy;
- Federal program inventory duties;
- Sylogist student information system administrator and business software administrator duties;
- The duty to notify the SDE and OMES of all changes in authority and duties as directed by the board with the request to make these changes immediate.

Zack seconded. All were in favor and the motion passed.

Ajay moved to allow the board chair to negotiate an employment agreement with Michael Carter. Zack seconded. All were in favor and the motion passed.

Ajay moved to adjourn the meeting and Zack seconded all were in favor and the motion passed. The meeting was adjourned.