



Board Meeting Minutes
Wednesday, March 22nd 2023 | 11:30am-1:00pm
Oklahoma Public School Resource Center (OPSRC)
309 NW 13th Street, Ste 103, Oklahoma City, OK 73103

Board members present: Gary, Zack, Danne, Davis

Board members absent: Ajay

Staff present: Tara Hall, Darius Kirk, Charlotte Carter, Damien Myers, Allysa Ware

Guests present: Jason Mack, Bill Hickman, Chris Gullekson

Gary called the meeting to order at 11:33am.

There were no public comments.

Gary moved to the consent agenda and said we would come back to the audit report and presentation later. Gary presented the consent agenda and asked for a motion for approval. Davis moved to approve the consent agenda as presented on the agenda. Danne seconded and all were in favor. The motion passed.

Gary then said we would move to the finance committee report. Zack presented the November 2022 - February 2023 financial statements and reports. Davis moved to approve all four months' reports and Danne seconded. All were in favor and the motion passed.

Zack said that there is a rough draft of the budget and hope to review further in the April meeting.

Gary said that there would be no action on any of the governance committee items and that he needed more time to review.

Gary welcomed Chris Gullekson to the meeting and gave him the floor to present the audit report. Chris thanked the board of directors and the KIPP Oklahoma staff for being so accessible and accommodating. He walked through the audit report and noted that pages 26 and 37 are required by the state and federal government. Chris noted that there were no material weaknesses in this audit.

Zack moved to approve the audit report and Danne seconded. All were in favor and the motion passed.

Gary then gave the floor to Darius for the Executive Director report. Darius gave a brief update regarding Shavar Jeffries' visit to Oklahoma City and Damien gave an academic update. Gary said that he would like to have a special board meeting in June just for academics. Dr. Carter gave an update regarding student recruitment and enrollment plans and Allysa talked about the upcoming Are You Smarter Than a KIPPster event.

Gary then stated the board needed to move into executive session. Zack moved to enter the executive session and Davis seconded. All were in favor and the motion passed. All board members stayed for executive session as well as Bill Hickman. All the staff left the room.

Davis moved to adjourn the executive session and Danne seconded. Bill Hickman read the executive session minute and stated no action was taken during executive session.

Damien spoke about accepting a new position at KIPP St. Louis and the board thanked him for his service.

Davis moved to adjourn the meeting and Zack seconded. All were in favor and the motion passed. The meeting was adjourned at 1:12pm.