

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Board Meeting Minutes
Tuesday, September 26th 2023 | 12:00 – 1:00pm
KIPP High School | 541 S 43rd W Ave, Tulsa, OK 74127

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at Kfinley@kippok.org at least 1 hour prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

Board members present: Bianca, Jacob, Dr. Dickens, Raj, Brett
Board members absent: Melvin,
Staff present: Keet, Mayra, Donterrio, Bill (Contractor)

The meeting was called to order by Jacob at 12:10pm. A quorum of board members was confirmed and there were no public comments.

Jacob presented the consent agenda and asked if there were any questions. Donterrio gave a brief overview of his background as well as the items on the agenda: Approval of June and August Board Meeting Minutes, Approval of General Fund Purchase orders, Approval of Activity Fund Purchase Orders, Approval of Building Fund Purchase Orders, Approval of Tribal Regalia Policy, Approval of Bill of Rights Policy, Approval of Downtown office closure, Approval of Minutes Clerk (Keet Finley), Approval of Bank Account Signer (Tiffany Corbbrey), Approval of new Bank Account Officials (Jacob Odom and Brett Krieg).

Brett and Jacob discussed items from the Finance Committee and Governance Committee- Jacob moved to approve and Bianca seconded. It was stated that the finance committee is working towards budget changes and gave a summary of the budget. Addresses roll over funds and distribute to correct pockets. Donterrio presented the Executive report discussing updates on compliance, enrollment, academic and OPSRC. It was stated that KIPP Tulsa is on a scheduled due date.

Jacob moved to accept the consent agenda and Brett seconded. All were in favor and the motion passed.

Jacob moved to that board enter Executive Session and Bianca seconded the motion. All were in favor and the motion passed. All the staff left the room. Board members stayed as well as William Hickman (virtually).

The meeting was adjourned at 1:15pm.