



Board Meeting Minutes
October 26, 2023 | 6:00 – 7:30pm
KIPP OKC College Prep
8400 N. Robinson Avenue, Oklahoma City, OK 73114

Board members present: Gary Jones, Danne Johnson, Tori Wallace, Ajay Pittman
Guests Present: Myron Mayberry, Jason Mack, Andy Evans & William Hickman (via zoom)
Staff Present: Michael Carter, Melissa Olgine-Stotler, Allysa Ware, Evangelina Young

The meeting was called to order at 6:08pm.

There were no public comments.

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

Motion to move into executive session Ajay moved and Tori seconded.

Motion to move out of executive session Danne 1st and Ajay 2nd.

Hickman read the note from the executive session. The attendees of the executive session were board members Gary, Danne, Ajay and Tori and guests William Hickman.

Gary went through each item in the agenda:

Ajay moved to give the ED and Board Chair authority to create an ED evaluation process to begin at the next board meeting and Tori seconded. All were in favor and the motion passed.

Danne moved to give the ED and Board Chair authority to discuss and take action on the OKCPS 2023-24 Building Lease Agreement and Tory seconded. All were in favor and the motion passed.

Ajay moved to give the ED and Board Chair authority to discuss and take action to develop a school facility expansion plan to include a parking lot and portable buildings. Danne seconded. All were in favor and the motion passed.

Danne moved to give the ED and Board Chair authority to finalize a contract with Bailey Gordon Consulting Group to assist with fundraising and development and Tori seconded. All were in favor and the motion passed.

Ajay moved to create a board work group to identify new board members, terms, executive committee positions and committee assignments to report back recommendations for approval at the



next board meeting and Tori seconded. All were in favor and the motion passed.

Allysa presented the Engagement and Fundraising update to include POSSIP, PTSO and fundraising update.

Michael presented the Executive Director Report to include school events, invitation to board members to attend school events, academic review and update, creating a monthly dashboard for the Board to begin in November and highlighting the weekly huddle newsletter to send to board members.

Gary presented the Board Chair Report to include KIPP Foundation National Board Chair Summit in Chicago, Board Training requirement update and Board Giving update.

Michael presented the Finance Report to include CSP, ESSR and Pro Forma update.

Ajay moved to adjourn the meeting and Danne seconded. All were in favor and the motion passed. The meeting was adjourned at 7:46pm.