



Board Meeting Minutes
September 28, 2023 | 11:30 am – 1:00 pm
Oklahoma Public School Resource Center
309 NW 13th Street, STE 103, Oklahoma City, OK 73103

Board members present: Gary Jones, Davis Hudiburg, Zack Skinner, Ajay Pittman
Guests Present: Myron Mayberry, Jason Mack, William Hickman (via zoom)
Staff Present: Michael Carter, Evangelina Young, Melissa Olgine-Stotler
Officers of the Board: Gary Jones, Chairman, Davis Hudiburg, Vice-Chair, Zack Skinner,
Secretary/Treasurer

The meeting was called to order at 11:43 am.

There were no public comments.

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

Gary presented the board committee reports Zack 1st and Ajay 2nd. Motion to approve Maternity Policy Zack moved and Davis seconded. All were in favor and the motion passed.

Motion to approve Transportation Policy Zack moved and Ajay seconded. All were in favor and the motion passed.

Zack presented the Finance Committee report.

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

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

Hickman read the note from the executive session. The attendees of the executive session were board members Gary, Davis, Zack and Ajay and guest William Hickman.

Gary went through each item in the agenda:

Ajay moved to accept the agreement with Keeta Kemmon and Zack seconded. All were in favor and the motion passed.

Student presentation by First Grade teacher Brittney Ellis and elementary students.

Melissa Stotler presented the Academic report.

Michael Carter presented the Status of the Organization.



Next Board Meeting October 26th at 6:00 pm at KIPP OKC College Prep.

Ajay moved to adjourn the meeting and Zack seconded. All were in favor and the motion passed. The meeting was adjourned at 12:38 pm.