



Board Meeting Minutes
December 2, 2023 | 5:00 pm – 6:30 pm
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 & William Hickman (via zoom) Staff
Present: Michael Carter, Melissa Olgine-Stotler & Evangelina Young

The meeting was called to order at 5:16pm.

There were no public comments.

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

Ajay moved and Tori seconded.

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

Motion to move out of executive session Tori 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 for approval of Library/Media Policy and Tori seconded. All were in favor and the motion passed.

Ajay moved to authorize ED to contract with Bailey Gordon Consulting, LLC and Tori seconded. All were in favor and the motion passed.

Ajay moved to authorize ED to contact Candor PR for marketing and communication services and Tori seconded. All were in favor and the motion passed.

Ajay moved to authorize ED to contract with an entity to facilitate 360 ED and leadership assessment and Tori seconded. All were in favor and the motion passed.

Ajay moved for approval of stipend for Ashley Randle for additional tasks and responsibilities and Tori seconded. All were in favor and the motion passed.

Ajay moved for approval of State Aid and/or Federal Funds for schools and Tori seconded. All were in favor and the motion passed.

Michael presented the Executive Director Report to include reports on Development, Kipp Forward, CSP and ESSER, OKCPS Charter Reauthorization, Pro Forma and Facilities Expansion.

Melissa presented the Academic Report which included an update on the school moving forward with the Conscious Schools Plan.

Gary presented the Board Chair Report to include Board Training requirement update, Board Giving update, Board Recruitment update and action to approve the 2024 Board Meeting Schedule.

Ajay moved to adjourn the meeting and Tori seconded. All were in favor and the motion passed. The meeting was adjourned at 6:24pm.