



Board Meeting Minutes  
January 30, 2024 | 5:30 pm – 7:00 pm  
KIPP OKC College Prep  
8400 N. Robinson Avenue, Oklahoma City, OK 73114

Board members present: Gary Jones, Danne Johnson, Tori Wallace, Ajay Pittman and Jabar Schumate

Guests Present: Myron Mayberry, Jason Mack, William Hickman, Andy Evans (via zoom)

Staff Present: Michael Carter, Ashley Randle, Melissa Olgine-Stotler, Allysa Ware & Evangelina Young

The meeting was called to order at 5:41pm.

There were no public comments.

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

Ajay moved and Tori seconded.

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

Board members went into executive session. Present were Board Members in attendance, legal, cease and moved.

Motion to move out of executive session Tori 1<sup>st</sup> and Ajay 2<sup>nd</sup>.

Gary went through each item in the agenda.

Bill Hickman spike on the Library/Media Policy.

Ajay moved for approval of Library/Media Policy and Tori seconded. All were in favor and the motion passed.

Ajay moved for approval of Maternity Policy and Tori seconded. All were in favor and the motion passed.

Ajay moved for approval of Library Evaluation Request Form and Tori seconded. All were in favor and the motion passed.

Andy Evans presented the high level financial report.

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.

Gary presented the Board Chair Report to include Restructuring of Board Committees. Finance Committee Chair, Gary Jones. Fundraising Committee Chair Jabar Schumate, Governance Committee Chair, Danne Johnson and Tori Wallace.

Ajay moved to adjourn the meeting and Tori seconded. All were in favor and the motion passed. The meeting was adjourned at 7:40pm.