

Board Meeting Minutes
Tuesday, November 28th, 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: Brett, Jacob, Dr. Dickens, Raj

Board members absent: Melvin, Bianca

Staff present: Keet, Mayra, Donterrio, William (Contractor), Tiffany, Jamia

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.
- ❖ Tiffany gave a brief overview of the staffing issue within the KIPP Tulsa organization, moving the academic needle
- ❖ Approval of September Board meeting minutes, Approval of General Fund Purchase Orders, Approval of Gift Fund Purchase Orders, Approval of Activity Fund Purchase Orders, Approval of Interim Executive Director and Interim School Leader for HS
- ❖ Approval of HS basketball girls travels to Ohio
- ❖ Approval for Bullying Policy
- ❖ Approval for Athletic Ticket Sales platform GoFan

Brett and Jacob discussed items from the Finance Committee and Governance Committee- Jacob moved to approve and Brett seconded. It was stated that the finance committee is working towards exploring different investment approaches with Tulsa Community Foundation

Donterrio presented the Executive report discussing updates on compliance, and enrollment. 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 to enter Executive Session and Brett 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 1:05 pm.