



Board Meeting Minutes  
April 11, 2024 | 5:30 pm – 7:00 pm  
KIPP OKC College Prep  
8400 N. Robinson Avenue, Oklahoma City, OK 73114

Board members present: Gary Jones, Jabar Shumate Ajay Pittman  
Guests Present: Myron Mayberry, Jason Mack & William Hickman (via zoom)  
Staff Present: Michael Carter and Allysa Ware

The meeting was called to order at 5:42pm.

There were no public comments.

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

Ajay moved and Jabar seconded.

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

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

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

Gary went through each item in the agenda:

\*Ajay moved for approval of 2024-25 Temporary Appropriations and Jabar seconded. All were in favor and the motion passed.

Ajay moved for approval of Hickman Law Group contract and Jabar seconded. All were in favor and the motion passed.

Ajay moved to remove the OKCPS Charter Renewal and contract with Conscious Schools to vote separately and Jabar seconded. All were in favor and the motion passed.

Jabar moved for approval of February and March Financial statements and reports and Ajay seconded. All were in favor and the motion passed.

Michael presented the Executive Director Report to include reports on Development, Kipp Forward, Enrollment, Academic Report and the Finance Committee update

Gary presented the Board Chair Report.

Ajay moved to adjourn the meeting and Jabar seconded. All were in favor and the motion passed. The meeting was adjourned at 7:19pm.