



Board Meeting Minutes
February 26, 2024 | 5:30 pm – 7:00 pm
KIPP OKC College Prep
8400 N. Robinson Avenue, Oklahoma City, OK 73114

Board members present: Gary Jones, Ajay Pittman, Jabar Shumate
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 5:46 pm.

There were no public comments.

Gary presented the consent agenda Ajay 1st and Jabar 2nd. 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 1st and Ajay 2nd.

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

Gary went through each item in the agenda:

Ajay moved to approve the contract for Audit of Public Schools and Jabar seconded. All were in favor and the motion passed.

Ajay moved to approve the Engagement Letter with Bledsoe, Hewett & Gullekson and Jabar seconded. All were in favor and the motion passed.

Gary, Ajay and Jabar moved into the Board Working Session. Items reviewed in the discussion and planning included academics, organization, facilities and fundraising.

Gary, Ajay and Jabar also discussed the Strategic Planning Process and the upcoming Board Retreat.

Ajay moved to adjourn the meeting and Jabar seconded. All were in favor and the motion passed. The meeting was adjourned at 7:14pm.