

KIPP: TULSA

PUBLIC CHARTER SCHOOLS

Special Board Meeting Minutes

Tuesday, November 29th, 2022 | 12-1pm

KIPP Tulsa University Prep | 541 S. 43rd W. Avenue, Tulsa, OK 74127

Board members present: Bianca, Raj, Brett, Jacob, Dr. Dicken, and Lewana.

Board members absent: Melvin

Staff present: Dr. Darius Kirk, Dr. Charter, Damien Myers, Mayra Burke, Thomas Boxley.

Board chair Bianca DeMedieros called the meeting to order around 12:05.

Quorum was established

The Board Chair welcomed the board members and reviewed the agenda

The Board Chair asked for public comment, but there was no public comment.

The board chair motioned to approve the consent agenda, and Jacob seconded the motion.

The board chair called for questions, but there were none.

The vote was called, and the consent agenda was approved.

Dr. Kirk reviewed the Executive Director's report

Within the report, the development committee gave an update on the fundraiser

Dr. Kirk gave an update on the Charter Renewal upon Tulsa Public Schools' approval

Bianca also concurred with Dr. Kirk about the unanimous vote for the charter approval

Dr. Kirk gave an update on the history of compliance and KIPP Tulsa. Dr. Kirk said, per the state, this was an ongoing issue for the last 7 years; however, they were happy with the current outcome and plan the current administration put in motion.

Dr. Kirk also mentioned the state and the ongoing concerns with certain members

Board Committee Reports:

- Finance Committee
 - Jacob reviewed the financials and motioned for the reports to be approved.
 - Bianca seconded the motion, and a vote was called.
 - The financials were approved.

The board chair motioned to adjourn the meeting.