

**KIPP Tulsa Public Charter Schools**  
**Board Meeting Minutes**  
Tuesday, March 26, 2024 | 12:00 –1:00pm  
KIPP High School | 541 S 43rd W Ave,  
Tulsa, OK 74127

**Board members:**

Brett Krieg, Jacob Odom, Dr. Dewayne Dickens, Michael Epps, Dr. Blackmon  
Board members absent: Melvin Gilliam, Raj Basu, Bianca DeMedeiros

**Quorum present?** Yes

**Others Present:**

Mayra Burke – Finance Specialist  
Melissa Olgine-Stotler – Director of Teaching and Learning  
William Hickman – Contractor  
Keet Finley- School Operations Support  
Amber Scruggs- Teacher/Assistant Girls Basketball Coach  
Eric Bledsoe- Bledsoe,Hewett & Gullekson Accounting Firm

**Proceedings:**

-The meeting was called to order by Board Chair Jacob at 12:12 pm. There were no public comments.

-Action Agenda:

Amber Scruggs gave a brief overview of the girls basketball season and their achievements. This was the first year that the team has made it to the state playoffs. Ms. Scruggs also gave a brief overview of working at three different KIPP organizations. She noted that teachers had a lot of input in scheduling and student placement at the other schools and indicated that this could be an area to consider in Tulsa.

#### Financial Audit Report and Presentation:

- Erick Bledsoe from Bledsoe, Hewett & Gullekson CPA's presented an explanation of how the audit was conducted and the explanation of the audit packet provided to each board member.
  - Mr. Bledsoe, explained the findings from the audit and the corrective actions that the district submitted to correct the findings.
- Jacob moved to accept the Audit Report and Approval of the FY23 Audit. Dr. Blackmon seconded the motion. The motion was approved by unanimous consent. Jacob moved to accept the corrective Action Plan. Dr. Dickens seconded the motion. The motion was approved by unanimous consent.

#### .Consent Agenda:

- Jacob motioned to approve the November 2022 board meeting minutes that were lost and recreated with the stipulation that the statement regarding the Executive Director's review process be removed since the current board could not corroborate the accuracy of that statement.
- All items listed in the consent agenda were moved for approval by Jacob and seconded by Dr. Blackmon. The motion was approved by unanimous consent.

#### **-Executive Director Reports:**

- Items in this section were deferred for discussion on April 26th board meeting.

#### **● Academic Update:**

- Items in this section were deferred for discussion on April 26th board meeting.

· **Meeting adjourned at 1:23 p.m.**

· **Minutes submitted by Minutes Clerk Keet Finley**