



Board Meeting Minutes
May 15, 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 and Tori Wallace
Guests Present: Jason Mack
Staff Present: Michael Carter, Evangelina Young, Melissa Olgine-Stotler and Allysa Ware

The meeting was called to order at 5:36pm.

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.

Gary went through each item in the agenda:

Ajay moved for approval of Board Meeting minutes held on 4.1.24 and Jabar seconded. All were in favor and the motion passed.

Ajay moved for approval of Activity and Gifts fund purchase orders and Jabar seconded. All were in favor and the motion passed.

Ajay moved for approval of the FY25 Calendar and Jabar 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 to include a Special Board Meeting to be held on Tuesday, May 28th at 5:30 at KIPP OKC College Prep.

Ajay moved to adjourn the meeting and Jabar seconded. All were in favor and the motion passed. The meeting was adjourned at 7:00pm.