



Board Meeting Minutes
June 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 and Ajay Pittman
Staff Present: Michael Carter, Evangelina Young, Melissa Olgine-Stotler and Allysa Ware
Guest Present: Jason Mack

The meeting was called to order at 5:40pm.

There were no public comments.

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

Ajay moved for approval of Board Meeting minutes held on 5.28.24 and Jabar seconded. All were in favor and the motion passed.

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

Discussion regarding the employment and evaluation of the Interim Executive Director.

Motion to move out of executive session Ajay 1st and Jabar 2nd.

Jabar moved for approval of Michael Carter as the Executive Director for KIPP OKC College Prep and Ajay seconded. All were in favor and the motion passed.

Jabar moved for approval of the board to finalize negotiations for the Executive Director's contract and Ajay seconded. All were in favor and the motion passed.

Discussion on possible date for the Board Retreat to be held on Saturday, July 20, 2024.

Ajay moved to adjourn the meeting and Jabar seconded. All were in favor and the motion passed. The meeting was adjourned at 6:57pm.