



### **Board Meeting Minutes**

Thursday, May 8th, 2025 | Meeting 6:01pm – 8:16pm

KIPP OKC College Prep (Conference Room)

8400 N Robinson Ave Oklahoma City, OK 73114

**Board members present:** Gary Jones, Jabar Shumate, Rep. Ajay Pittman, Bill Beckman, Robert Ruiz, and Corey Perry (virtual & abstained from voting)

Board members absent: Shenice Freeman

Staff present: Michael Carter, Morgan Perkins, Ashley Randle

Guests present: KIPP OKC Staff

Gary Jones called the meeting to order at 6:01pm.

#### **Public Comments:**

There were no public comments

Gary J. acknowledged the public comments and moved to the approval of the consent agenda. The consent agenda included the last meeting minutes, presentation of the drop-out report, and contract with school counsel. Bill B. made a motion to accept the consent agenda and the motion was seconded by Robert R. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes.

Bill B. gave a report on the February and March Finances. Robert R. gave a motion to acknowledge and accept the receipt of the finances. This motion was seconded by Bill B. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Ajay P.: abstain.

Gary J. reviewed the Board bylaws. A motion to accept the by laws was made by Robert R. The motion was seconded by Corey P. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Ajay P.: abstain, Corey P.: yes.

Gary J. reviewed the board member term limits. A motion was made by Robert R. to accept the term limits. The motion was seconded by Corey P. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Ajay P.: abstain, Corey P.: yes.

Michael C. presented the Executive Director update. A motion to accept the update was made by Ajay P. This motion was seconded by Corey P. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Ajay P.: yes, Corey P.: yes.

A motion was made to move the board into executive session by Gary J and was seconded by Jabar S. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Ajay P.: abstain, Corey P.: yes.

Ajay made the motion to return from executive session. This motion was seconded by Jabar S. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Ajay P.: yes, Corey P.: yes.

The meeting was adjourned by Gary J at 8:16PM

