



Board Meeting Agenda
 Thursday, June 12, 2025 | 6:00pm
 KIPP OKC College Prep
 8400 N. Robinson Ave, Oklahoma City, OK 73114
 Conference Room

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at mcarter@kippok.org at least 1 hour prior to the start of the meeting. The final determination whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes, and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

PARTICIPANT AGENDA

	Agenda Item	Time (min)	Lead	Format
1	Call to Order, Welcome & Agenda	5	Gary	<i>Inform</i>
2	Public Comment (if needed)	TBD	Gary	<i>Discussion</i>
3	Approval of Consent Agenda <ul style="list-style-type: none"> ● Last meeting minutes ● Employee Separations ● OSIG Insurance Contract ● KIPP OKC 204-25 Annual Report ● Cell Phone Policy ● OCAS Contract ● OKCPS Lease Renewal 	15	Gary	<i>Action</i>
4	Framing for KIPP Foundation Presentation	10	Gary & Michael	<i>Inform</i>
5	KIPP Foundation Presentation <ul style="list-style-type: none"> a. One KIPP Priority b. Sustainability Support 	15	Dr. Brown	<i>Inform</i>
6	Re-appointment of Rep. Ajay Pittman	5	Robert	<i>Action</i>
7	Re-appointment of Gary Jones	5	Robert	<i>Action</i>
8	Presentation of the 2025-26 Board Officers slate	10	Robert	<i>Action</i>

9	Election of Board Officers	10	Robert	<i>Action</i>
10	Finance Report a. Cash flow & budget	10	Bill B.	<i>Inform</i>
11	Approval of FY26 Budget	10	Bill B. & Michael	<i>Action</i>
12	Approval to shift school banking institutions	10	Gary & Michael	<i>Action</i>
13	KIPP OKC Foundation Update a. Paperwork completion b. Timeline	10	Gary and Bill H.	<i>Inform</i>
14	Executive Session: Consideration and possible action to move to enter executive session pursuant to 25 O.S. Section 307B(1) and 307B(4) to discuss: (1) Employment of all individual salaried positions for the school district; (2) Evaluation and employment of KIPP OKC Superintendent; and (3) Engage in confidential communication with attorney to discuss pending investigations determining that disclosure of such communications will seriously impair the school district's ability to conduct the investigation. 1. Vote to convene into executive session; 2. Vote to acknowledge the Board's return to open session; and 3. Statement of the executive session minutes.	30	Bill Hickman	<i>Inform</i>
15	Consideration and possible action(s) on items discussed in executive session.	5	Gary Jones	
16	Adjournment			