



### **Board Meeting Minutes**

Monday, March 31<sup>st</sup> 2025 | Meeting 12:00pm – 12:46pm (KIPP OKC Campus)

#### **VIRTUAL ZOOM LINK:**

<https://us02web.zoom.us/j/85234714250?pwd=jH5o1uLMoOLf1aZgBD0DnkaXbDaWmR.1>

Board members present: Gary Jones, Jabar Shumate, Rep. Ajay Pittman, Robert Ruiz, Bill Beckman

Board members absent: Corey Perry, Shenice Freeman

Staff present: Michael Carter, Allysa Ware, Ashley Randle

Guests present: Jeffrey Hewett

Gary Jones called the meeting to order at 12:12pm.

There were no public comments.

There was no consent agenda.

Gary turned floor over to Michael who introduced the hired financial auditor, Jeffrey Hewett. Jeffrey presented the summary of the FY24 financial audit.

Gary called for a motion to accept the findings from the financial audit. Robert made a motion to accept the findings and Jabar seconded. The motion passed by unanimous consent (Gary, Jabar, Bill, Robert, Ajay).

Gary called for a motion to adjourn the March 31<sup>st</sup> special board meeting. Robert moved to adjourn the meeting and Bill seconded.

Meeting adjourned at 12:46pm.