



## **Board Meeting Minutes**

Wednesday, October 8, 2025 | Meeting 6:00 pm – 7:29 pm

KIPP OKC College Prep (Conference Room)

8400 N Robinson Ave Oklahoma City, OK 73114

**Board members present:** Gary Jones, Bill Beckman, Theresa Cooper, Yami Samaniego, Jabar Shumate

**Staff present:** Michael Carter and Morgan Perkins

Jabar Shumate called the meeting to order at 6:00 pm.

### **Public Comments:**

There were no public comments

Jabar S. acknowledged the public comments and moved to the approval of the consent agenda. The consent agenda included the last meeting minutes, finance report, board training, board site visit information, logistics as it relates to board headshots, and the superintendent's report. Gary J. made a motion to accept the consent agenda and the motion was seconded by Bill B. The votes from the board were as follows: Gary J.: yes, Bill B.: yes, Theresa C.: yes, Yami S.: yes, Jabar S.: yes.

Finance Report was given by Bill Beckman indicating a surplus, the status of revenue, an update on the latest projections.

Board Training was presented by Michael C. in preparation for the site visit taking place on October 24, 2025 by George Records. A future partnership with Fuel OKC was discussed and the contingency upon academic growth. The Superintendent defined the campus's academic monitoring tools of MAP, iReady, and Dibel intervention, all programs that monitor progress and growth. A key action item was named in order to secure future partners by current board members..

The Superintendent discussed the Board Site Visit in preparation for the visit by George Record. The results of the visit will be a good indicator of KIPP OKC's current standing.

Board Headshot logistics were presented by the Superintendent in preparation for website updates. Board headshots were rescheduled to be taken at the next board meetings.

The Superintendent presented a report on campuswide activities including a field trip to Tulsa, a visit to Unison in order to practice the skill of fishing, and the Hispanic Heritage Month Program that will be presented on October 24, 2025. The superintendent presented positive student projections.

Gary J. moved to go into executive session at 7:12 pm and was seconded by Bill B. Bill B provided a financial update. During the session, Bill B. provided a financial update, and the board discussed the Superintendent's evaluation. The board approved a bonus for the Superintendent.

Theresa C. moved to adjourn the meeting. Yami S. seconded the motion. The votes were the following: Gary J.: yes, Bill B.: yes, Theresa C.: yes, Yami S.: yes, Jabar S.: yes.



The meeting was adjourned at 7:29 pm by Jabar Shumate.