



Board Meeting Agenda  
 Wednesday, November 19, 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](mailto: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	Jabar	Inform
2	Public Comment (if needed)	TBD	Jabar	Discussion
3	<b>Approval of Consent Agenda</b> <ul style="list-style-type: none"> <li>October 8 Minutes</li> <li>Sept 30 Minutes</li> <li>September Financials</li> <li>October Financials</li> <li>Sylogist Contract (Time &amp; Talent)</li> <li>Drop-out Report</li> <li>Anti-semitism Policy</li> <li>Chase Morris Plan</li> <li>FY26 Team and Family Handbook</li> <li>OKCPS Renewal Contract</li> </ul>	15	Jabar	Action
4	<b>Finance Report</b> <ul style="list-style-type: none"> <li>October Financials and Cashflow Update</li> </ul>	10	Michael & Bill	Inform
5	<b>Board Training</b> <ul style="list-style-type: none"> <li>Board members will gain access to online Board Trainings and be assigned training to complete by the next board meeting.</li> </ul>	15	Michael	Discussion
6	<b>Board Site-Visits</b> <ul style="list-style-type: none"> <li>Board members select dates to do a site visit</li> </ul>	10	Michael & Jabar	Discussion
7	<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>Board member's KIPP email addresses</li> <li>Debrief George Records Visit</li> </ul>	20	Michael	Inform

	<ul style="list-style-type: none"> <li>• Debrief the Charter renewal presentation</li> <li>• Debrief potential future site visit</li> <li>• KIPP Foundation Updates</li> <li>• Academic updates</li> <li>• KIPP OKC State Report Card</li> <li>• Superintendent's Dashboard</li> </ul>			
8	<b>Executive Session</b> <u>Executive Session:</u> <b>Consideration and possible action to move to enter executive session pursuant to 25 O.S. Section 307B(1) and 307B(4) to discuss: (1) Evaluation and employment of KIPP OKC Superintendent (2) Discuss tort claim involving KIPP OKC. Vote to convene into executive session;</b> 1. Vote to acknowledge the Board's return to open session; and 2. Statement of the executive session minutes.	10	Bill Hickman	<i>Inform</i>
9	<b>Consideration and possible action(s) on items discussed in executive session.</b>	5	Jabar	<i>Inform</i>
10	<b>Adjournment</b>			
		75 mins		