



Board Meeting Agenda
 Thursday September 11, 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	Jabar	Inform
2	Public Comment (if needed)	TBD	Jabar	Discussion
3	Approval of Consent Agenda <ul style="list-style-type: none"> August 15, 2025 Board Minutes July 2025 Financial Report PO revisions 	15	Jabar	Action
4	Presentation of Board nominee(s) <ul style="list-style-type: none"> Board will discuss nominee(s) to the KIPP OKC Board 	10	Jabar & Gary	Discussion
5	Election of Board nominee(s) <ul style="list-style-type: none"> Board will vote on the Board nominee(s) 	10	Jabar	Action
6	September Retreat <ul style="list-style-type: none"> Board members will ask and answer and clarifying questions about the upcoming Board retreat on 9/13 	10	Jabar	Discussion
7	Superintendent's Report <ul style="list-style-type: none"> KIPP Foundation Updates OKCPS Charter renewal application 	10	Michael	Inform
8	Executive Session <u>Executive Session:</u> 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	10	Bill Hickman	Inform

	Superintendent. Vote to convene into executive session; 1. Vote to acknowledge the Board's return to open session; and 2. Statement of the executive session minutes.			
9	Consideration and possible action(s) on items discussed in executive session.	5	Jabar	<i>Inform</i>
10	Adjournment			
		75 mins		