



Board Meeting Agenda  
 Wednesday, October 8, 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>September 9/13/25 Board Minutes</li> <li>August 2025 Financial Report</li> <li>Employee Separations               <ul style="list-style-type: none"> <li>Keyierra Stanton</li> <li>Katelyn Kirk-Johnson</li> </ul> </li> </ul>	15	Jabar	Action
4	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Update on cashflow</li> </ul>	10	Michael & Bill	Inform
5	<b>Board Training</b> <ul style="list-style-type: none"> <li>Board members will better understand the academic assessments, results, and action plan</li> </ul>	25	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>Board Headshots</b> <ul style="list-style-type: none"> <li>Board members will take headshots for the website</li> </ul>	10	Michael	Inform
7	<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>KIPP Foundation Updates</li> <li>OKCPS Charter renewal application</li> <li>Superintendent Dashboard</li> </ul>	10	Michael	Inform
8	<b>Executive Session</b> <b>Executive Session:</b>	10	Bill Hickman	Inform

	<p>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. Vote to convene into executive session;</p> <ol style="list-style-type: none"> <li>1. Vote to acknowledge the Board's return to open session; and</li> <li>2. Statement of the executive session minutes.</li> </ol>			
9	Consideration and possible action(s) on items discussed in executive session.	5	Jabar	<i>Inform</i>
10	Adjournment			
		75 mins		