



### **Board Meeting Minutes**

Thursday, June 12, 2025 | Meeting 6:01pm – 8:36pm

KIPP OKC College Prep (Conference Room)

8400 N Robinson Ave Oklahoma City, OK 73114

**Board members present:** Gary Jones, Jabar Shumate, Rep. Ajay Pittman, Bill Beckman, Robert Ruiz, Shenice Freeman and Corey Perry

**Staff present:** Michael Carter, Morgan Perkins, Ashley Randle

**Guests present:** Dr. Brown from KIPP Foundation

Gary Jones called the meeting to order at 6:01pm.

#### **Public Comments:**

There were no public comments

Gary J. acknowledged the public comments and moved to the approval of the consent agenda. The consent agenda included the last meeting minutes, presentation of the drop-out report, and contract with school counsel. Robert R. made a motion to accept the consent agenda and the motion was seconded by Corey P. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

There was a separate motion to approve the OSIG Insurance contract. The motion was made by Shenice F. and seconded by Corey P. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes

Dr. Brown from the KIPP Foundation gave a report on the One KIPP priority and sustainability support offered by KIPP Foundation.

The reappointment of Representative Ajay Pittman was discussed. The governance committee made a motion to reappoint Representative Pittman and this motion was seconded by Shenice F. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

The reappointment of Gary Jones was discussed. The governance committee made a motion to reappoint Gary Jones and this motion was seconded by Bill B. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

The governance committee presented its slate of officers for the 2025-2026 school year as follows: Board Chair: Jabar Shumate, Vice Chair: Bill Beckman, Treasurer and Secretary: Corey Perry. Corey P. declined and made the motion to nominate Representative Pittman in his place. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

The FY 26 budget was proposed. Robert R. made a motion to accept and approve the budget. The motion was seconded by Bill B. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

The motion was made to approve the shift of KIPP OKC's banking institution by Bill B and was seconded by Jabar S. The

votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

The motion was made to move into executive session by Shenice F and seconded by Bill B. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

Corey made the motion to come out of Executive Association. No action was taken in the executive session. However, the board discussed the superintendent's performance evaluation and contract. Representative Pittman seconded the motion. No action was taken in the executive session. However, the board discussed the superintendent's performance evaluation and contract. The votes from the board were as follows: Gary J: yes, Bill B: yes, Robert R.: yes, Jabar S: yes, Shenice: yes, Representative Pittman: yes.

Robert Ruiz made the motion for Superintendent Carter's contract to be amended for a one year extension. Jabar Shumate seconded the motion for Superintendent Carter's contract to be amended for a one year extension. Robert Ruiz, Bill Beckman, Gary Jones, Jabar Shumate, and Shenice Freeman voted yes for Superintendent Carter's contract to be amended for a one year extension. Representative Pittman, and Corey Perry voted no for Superintendent Carter's contract to be amended for a one year extension.

The meeting was adjourned at 8:36pm by Gary Jones.