



Board Meeting Minutes

Tuesday, July 15, 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: Jabar Shumate, Gary Jones, Bill Beckman, Shenice Freeman

Staff present: Michael Carter, Morgan Perkins, David Duplissis

Guests present: Sonya Ruiz

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, financial reports, approval of Superintendent Carter as a bank signer, and acknowledgement of board member resignations. 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: Jabar S.: yes, Shenice F.: yes, Bill B.: yes.

The election of incoming board member: Sonya Ruiz was discussed. The motion was made by Gary J. and seconded by Bill B. The votes from the board were as follows: Gary J.: yes, Jabar S.: yes, Bill B.: yes, Shenice F.: yes.

Jabar S. presented the new KIPP OKC Committee Chairs as follows: Finance Chair: Bill Beckman, Governance Chair: Gary Jones, and Development Chair: Shenice Freeman.

Finance Report was given by Bill Beckman and Superintendent Carter indicating that the April Report has been approved, and that we are still waiting for the completion of May and June.

FY26 Board Meeting Dates were reviewed until December. The Board agreed to delay any further planning for 2026 until the Board added additional members.

August Board Retreat was discussed to take place on September 13, 2025 from 10:00 AM - 2:00 PM with a 3:00 PM hold. The motion was made by Shenice F. and seconded by Bill B. The votes from the board were as follows: Gary J.: yes, Jabar S.: yes, Bill B.: yes, Shenice F.: yes, Sonya R.: yes.

The Superintendent presented a draft for FY26 goals and offered members to provide feedback. The Superintendent presented a draft of a Board Dashboard to be presented monthly, and after provided opportunities for feedback via email. He shared the progress with staffing and enrollment as well.

There was no motion to move into the executive session.

Gary Jones moved to adjourn the meeting. Bill Beckman seconded the motion. The votes were the following: Gary: yes, Jabar: yes, Bill: yes, Shenice: yes, Sonia: yes.

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

