



**Board Meeting Agenda**  
**Wednesday, December 10, 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	<b>Call to Order, Welcome &amp; Agenda</b>	5	Jabar	<i>Inform</i>
2	<b>Public Comment</b> (if needed)	TBD	Jabar	<i>Discussion</i>
3	<b>Approval of Consent Agenda</b> <ul style="list-style-type: none"> <li>November 19, 2025 minutes</li> <li>November Financials</li> <li>Separations</li> </ul>	15	Jabar	<i>Action</i>
4	<b>Finance Report</b> <ul style="list-style-type: none"> <li>November financials and cash flow</li> </ul>	10	Michael & Bill	<i>Inform</i>
5	<b>Governance Committee Report</b> <ul style="list-style-type: none"> <li>Governance committee with share newest updates with the Board</li> </ul>			
6	<b>Development Committee Report</b> <ul style="list-style-type: none"> <li>Development committee will share newest updates with the Board</li> </ul>			
7	<b>Board Training</b> <ul style="list-style-type: none"> <li>Board members will check-in on completed trainings and gear up for next trainings</li> </ul>	15	Michael	<i>Discussion</i>
8	<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	<i>Discussion</i>
9	<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>Debrief OKCPS vote</li> <li>Update on expansion work</li> <li>KIPP Foundation Updates</li> <li>Academic updates</li> <li>KIPP OKC State Report Card</li> <li>Dates for 2026 Board Meetings</li> </ul>	20	Michael	<i>Inform</i>

	<ul style="list-style-type: none"> <li>Superintendent's Dashboard</li> </ul>			
10	<b>Executive Session</b> <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) Discuss tort claim involving KIPP OKC. 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.	10	Bill Hickman	<i>Inform</i>
11	Consideration and possible action(s) on items discussed in executive session.	5	Jabar	<i>Inform</i>
12	Adjournment			
		75 mins		