



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

	● Superintendent's Dashboard			
10	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) 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		