



KIPP TULSA PUBLIC CHARTER SCHOOLS

KIPP Tulsa Public Charter Schools - Regular Board Meeting

April 29, 2025

Published on April 25, 2025 at 5:06 PM CDT

Amended on April 29, 2025 at 9:24 AM CDT

Date and Time

Tuesday April 29, 2025 at 12:00 PM CDT

Location

KIPP Tulsa University Prep High School
541 S. 43rd W. Ave., Tulsa, OK, 74127

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 kfinley@kippok.org at least 1 hour prior to the start of the meeting. The final determination of 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 the Board Chairperson acknowledges you. A spokesperson must be selected when several people wish to address the same subject. The Board Chairperson may interrupt and terminate any comments that do not meet these criteria. Board members may not respond directly to speakers' comments.

Board Members:

Jacob Odom, Dewayne Dickens, Raj Basu, Michael Epps, Darnell Blackmon, Brett Krieg, Kim Boyd, Kyara Smith

School Representatives:

Donterrio Marzett, Superintendent; Keet Finley, School Operations Support; Mayra Burke, Finance Specialist; Sienna Scott, Director of Teaching and Learning; Janey Nemard, Development Director; Jamia Irons, Principal; Melanie Rathod, Principal and; Bill Hickman, Legal Counsel

Access to the board agenda will be posted on the KIPP Tulsa Website: <https://www.kipptulsa.org> *Click on the KIPP Tulsa drop-down menu, then click on Tulsa Board of Directors, and scroll down to Meeting Dates, Agendas & Minutes of scheduled meetings for the agenda.

Official action can be taken only on items that appear on the Agenda. The KIPP Tulsa Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Board or the Chair may refer the matter to the Superintendent or Legal Counsel. The Board may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order	Approve Minutes	Jacob Odom	1 m
B. Welcome		Jacob Odom	1 m
C. Roll Call		Jacob Odom	1 m
D. Agenda Review		Jacob Odom	2 m
E. Mission Moment Zyron Shaw and Cory Payne		Jamia Irons	10 m
II. Public Comment			12:15 PM
A. Public Comment	FYI	Jacob Odom	5 m
III. Board Committee Reports			12:20 PM
A. Finance Committee	FYI	Brett Krieg	10 m

	Purpose	Presenter	Time
B. Academic Committee	FYI	Dewayne Dickens	10 m
C. Development Committee	FYI	Raj Basu	10 m
IV. Executive Director Report			12:50 PM
A. Compliance Update	FYI	Keet Finley	5 m
B. Executive Director Updates	FYI	Donterrio Marzett	4 m
Executive Director Report			
V. Consent Agenda			12:59 PM
Motion and vote on recommendations.			
A. Approve March 25, 2025 Regular Board Minutes	Approve Minutes	Jacob Odom	1 m
B. Approval of the March Financial Reports	Vote	Brett Krieg	5 m
C. Approval of General Fund Purchase Orders and any changes to any prior existing purchase orders	Vote	Jacob Odom	
<ul style="list-style-type: none"> • PO 2025-11-172 through 2025-11-173 • PO 2025-11-158 from \$4,000 changed to \$5,000 - Ferguson Security • PO 2025-11-81 from \$8,000 changed to \$10,000 - Bledsoe, Hewett & Gullekson • PO 2025-11-110 from \$1,444.77 changed to \$4,677.97 - Signs Now 			
D. Approval of Activity Fund Purchase Orders	Vote	Jacob Odom	1 m
<ul style="list-style-type: none"> • PO 2025-60-78 through 2025-60-89 • PO 2025-60-71 from \$160 changed to \$320 - Rashona Bledsoe • PO 2025-60-79 from \$135 changed to \$295 - Kendall Rimmer • PO 2025-60-36 from \$90 changed to \$165 - Devin Boyd 			
E. Routine Staffing Items	Vote	Jacob Odom	1 m

	Purpose	Presenter	Time	
Approve Routine Staffing Items				
F.	Approval of Fundraiser for KIPP Tulsa University Prep and KIPP Tulsa College Prep	Vote	Jacob Odom	2 m
	• Approve the popcorn fundraiser for the KIPP Tulsa College Prep - Middle School student government association.			
G.	Wired Technology Partners Contract Renewal SY25-26	Vote	Jacob Odom	2 m
	KIPP Tulsa Public Charter Schools seeks board approval to renew its contract with Wired Technology Partners for the 2025–2026 school year. Wired Technology Partners provides critical IT support services, including network management, help desk services, cybersecurity monitoring, and technology infrastructure support across all KIPP Tulsa campuses. This renewal ensures continuity of services essential for academic instruction, operational efficiency, and data security. The proposed contract reflects consistent service levels with an updated scope aligned to KIPP Tulsa's evolving technology needs.			
H.	Approval of Contract Renewal with Oklahoma Consulting and Accounting Services, LLC for the 2025–2026 School Year	Vote	Jacob Odom	2 m
	KIPP Tulsa Public Charter Schools seeks board approval to renew its contract with Oklahoma Consulting and Accounting Services, LLC (OCAS) for the 2025–2026 school year. OCAS provides essential financial services, including budgeting, financial reporting, state compliance support, and financial audits preparation. The continued partnership ensures timely and accurate financial operations in accordance with state and federal requirements. The contract renewal maintains current service levels and supports KIPP Tulsa’s commitment to strong fiscal stewardship.			
I.	Approval of Issuance of Company Credit Cards for Travel Purposes	Vote	Jacob Odom	1 m
	Administration recommends that the Board approve the issuance of company credit cards dedicated solely for authorized travel purposes. These credit cards will be checked in and out as needed for travel-related activities. The following staff members are authorized to be issued travel credit cards:			

	Purpose	Presenter	Time
Sienna Scott			
Marian Billbury			
MaDonna Arnold			
Janey Nemard			

The cards will be monitored and managed in accordance with the District's financial procedures and travel policy.

VI. Action Agenda 1:14 PM

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| A. | Approval of Temporary Appropriations for the 2025–2026 School Year | Vote | Jacob Odom | 1 m |
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In accordance with Oklahoma state law and to ensure the continuity of operations, KIPP Tulsa Public Charter Schools seeks board approval for temporary appropriations for the 2025–2026 fiscal year. These appropriations will allow the school to continue necessary expenditures at the beginning of the fiscal year until the adoption of the final budget. The temporary appropriations are based on a reasonable estimate of anticipated revenues and expenditures and will not exceed the total appropriations authorized in the previous fiscal year.

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| B. | Approval of Memorandum of Understanding Between KIPP Tulsa Public Charter Schools and Tulsa Legacy Charter School for Middle School Football Program Collaboration for SY 2025-2026. | Vote | Jacob Odom | 2 m |
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KIPP Tulsa Public Charter Schools seeks board approval of a Memorandum of Understanding (MOU) with Tulsa Legacy Charter School to support a collaborative middle school football program for the 2025–2026 school year. This partnership will allow both schools to combine student-athletes to form a joint team, providing a sustainable and enriching extracurricular opportunity while promoting teamwork, sportsmanship, and student engagement.

The MOU outlines responsibilities related to practice and game schedules, transportation, staffing (including coaches and supervision), equipment, and liability coverage. The collaboration will maximize student participation in athletics and foster a sense of community between the two public charter schools.

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| C. | Approval of the 2025–2026 School Calendar | Vote | Jacob Odom | 2 m |
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	Purpose	Presenter	Time	
	<p>KIPP Tulsa Public Charter Schools seeks board approval for the proposed 2025–2026 school year calendar. The calendar reflects input from school leaders, staff, and families and aligns with instructional priorities, state requirements for instructional hours, and key assessment windows.</p> <p>The proposed calendar includes designated start and end dates for the school year, professional development days for staff, holiday breaks, parent-teacher conference dates, and testing windows. It is designed to support high-quality instruction, allow for consistent family engagement, and ensure adequate time for teacher planning and professional learning.</p> <p>Once approved, the calendar will be communicated to families and staff and used to guide operational planning for the upcoming year.</p>			
D.	Approval of Revised FY24–25 Budget	Vote	Jacob Odom	2 m
	<p>A revision to the FY24–25 budget is necessary to reflect updated enrollment figures, finalized staffing plans, new programmatic investments, and adjusted revenue projections from state, federal, and philanthropic sources. The revised budget ensures alignment with KIPP Tulsa’s strategic priorities and compliance with state reporting requirements.</p>			
E.	Approval of Revised Superintendent Contract (FY24–25)	Vote	Jacob Odom	2 m
	<p>The Superintendent's contract for FY24–25 is being revised to reflect additional responsibilities the Superintendent has assumed in the areas of counseling and teaching. This revision acknowledges the Superintendent’s expanded role in directly supporting student mental health and academic instruction, ensuring equitable access to essential services while maintaining strong school leadership.</p>			

VII. New Business

VIII. Closing Items

A.	Adjourn Meeting	Vote	Jacob Odom
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This agenda was posted by Mayra Burke at kipptulsa.org and at the front entrances of KIPP Tulsa College Preparatory and KIPP Tulsa University Prep on 4-25-25 at 5:00 pm in compliance with the Oklahoma Open Meeting Act.

Regular Meeting, April 29, 2025