

APPROVED



KIPP TULSA PUBLIC CHARTER SCHOOLS

Minutes

KIPP Tulsa Public Charter Schools - Special Board Meeting

March 3, 2026

Date and Time

Tuesday March 3, 2026 at 12:00 PM

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, Michael Epps, Darnell Blackmon, Brett Krieg, Kim Boyd, Kyara Smith, Jumoke Akingbola

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.kiptulsa.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.

Directors Present

Brett Krieg, Darnell Blackmon, Dewayne Dickens, Jacob Odom, Jumoke Akingbola, Kim Boyd, Kyara Smith, Michael Epps

Directors Absent

None

Ex Officio Members Present

William Hickman (remote)

Non Voting Members Present

William Hickman (remote)

Guests Present

Donterrio Marzett, Janey Nemard, Keet Finley, Nonette Surbaugh (remote)

I. Opening Items

A. Call the Meeting to Order

Dewayne Dickens called a meeting of the board of directors of KIPP TULSA PUBLIC CHARTER SCHOOLS to order on Tuesday Mar 3, 2026 at 12:09 PM.

Dewayne Dickens called a meeting of the board of directors of KIPP TULSA PUBLIC CHARTER SCHOOLS to order on Tuesday Mar 3, 2026 at 12:09 PM.

B. Welcome

C. Roll Call

D. Agenda Review

E. Special Recognition

n/a

II. Public Comment

A. Public Comment

n/a

III. Board Committee Reports

A. Finance Committee

Brett Kriegg presented both the February and January finance packets.

B. Academic Committee

Dr. Dickens presented:

- Crescendo
- New HS Principal on board Tiona Bowman
- Presented that high school has a D on the report card and middle school has a C.
- Mentioned the board members to show up to special events and be present to help boost and acknowledge student/teacher morale
- Recognize the positive data and growth
- Preparing students' skillset to master and understand the complexity of reading to succeed in life

C. Development Committee

Janey Nemard-Miller presented

- 91% towards fundraising
- AYSTAK, has raised 100k, 53.08% goal is 200k, continue to share the event with the community
- Board engagement, 6/8 have pledged towards KIPP funding

D. Governance Committee

Jacob Odom will discuss items during the Executive Director report.

IV. Executive Director Report

A. Compliance & Operations Update

Keet Finley

- Presented numbers on current applications of 269 in which 260 are fully submitted enrollment
- Intent To Return numbers are still changing; 322 slated to return
- TPS lottery has not been finalized to gain accurate enrollment numbers

B. Executive Director Updates

V. Consent Agenda

A. Approve December 15, 2025 Special Board Meeting Minutes

Kim Boyd made a motion to approve the minutes from December 15th Board Meeting Minutes KIPP Tulsa Public Charter Schools - Special Board Meeting on 12-15-25.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of the November, December and January Financial Reports

Kim Boyd made a motion to approve the minutes from December and January Financial Reports.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approval of General Fund Purchase Orders

Kim Boyd made a motion to approve the minutes from General Fund Purchase Orders.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approval of Activity Fund Purchase Orders

Kim Boyd made a motion to approve the minutes from Fund Purchase Orders.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approval of Building Fund Items

Kim Boyd made a motion to approve the minutes from Building Fund Items.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

F.

Routine Staffing Items

Kim Boyd made a motion to approve the minutes from Staffing Items.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

G. Approval of Additional District Credit Card Holders for Authorized Travel Purposes

Kim Boyd made a motion to approve the minutes from District Credit Card Holders for Authorized Travel Purposes.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

H. Approval of Fundraiser for KIPP Tulsa University Prep and KIPP Tulsa College Prep

Kim Boyd made a motion to approve the minutes from KTUP and KTCP.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

I. Approval of the 2026–2027 Academic School Calendar – KIPP Tulsa Public Charter Schools

Kim Boyd made a motion to approve the minutes from 2026-2027 Academic School Calendar.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Action Agenda

A. Approval of KIPP Tulsa Public Charter Schools Compensation Policy

Jacob Odom made a motion to approve the minutes from Compensation Policy.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of Updated KIPP Tulsa Public Charter Schools Mental Health Protocol Policy

Jumoke Akingbola made a motion to approve the minutes from Mental Health Protocol Policy.

Kyara Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approval of KIPP Tulsa Public Charter Schools District-Owned Vehicle Driver Policy

Darnell Blackmon made a motion to approve the minutes from District Vehicle Driver Policy.

Kyara Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Consideration and Approval of Student-Athlete Name, Image, and Likeness (NIL) Policy

Kyara Smith made a motion to approve the minutes from NIL Policy.

Kim Boyd seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approval of Amended Procurement and Purchasing Policy

Brett Krieg made a motion to approve the minutes from Procurement and Purchasing Policy.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Executive Session

A. (Action) Consideration and possible action to convene into Executive Session as provided for in 25 O.S. 307B(3) for the purpose to discuss the sale, purchase, lease, acquisition, or appraisal of real property by the public body;

Board voted to go into Executive Session at 12:54 pm

Dewayne Dickens made a motion to proceed into Executive Session, and Darnell Blackmon seconded the motion

Present:

Board Members

Eric Doss

Legal Council- William Hickman

Donterrio Marzett

Dewayne Dickens made a motion to Go into Executive Session.

Darnell Blackmon seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. (Action) Vote to return to Open Session;

Jacob Odom made a motion to Return to Open Session.

Darnell Blackmon seconded the motion.

No votes were taken

No action was taken

The board **VOTED** unanimously to approve the motion.

C.

Reading of the Executive Session Minutes;

D. (Action) Discussion and possible action(s) on items considered in Executive Session.

VIII. Closing Items

A. Announcements

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:45 PM.

Respectfully Submitted,

Keet Finley

Jacob Odom made a motion to approve to adjourn meeting.

Jumoke Akingbola seconded the motion.

The board **VOTED** unanimously to approve the motion.

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 March 2, 2026, at 8:00 a.m. in compliance with the Oklahoma Open Meeting Act.

Special Meeting, March 3, 2026