APPROVED

KIPP TULSA PUBLIC CHARTER SCHOOLS

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Minutes

KIPP Tulsa Public Charter Schools - Special Board Meeting

June 12, 2026

Date and Time
Friday June 12, 2026 at 9:00 AM

Location
Tulsa Community College Northeast Campus
3727 E Apache St.
Tulsa, OK 74115
Room 218C

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; Tiona Bowman, 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.

Directors Present
Brett Krieg, Darnell Blackmon, Dewayne Dickens, Jacob Odom, Jumoke Akingbola, Kim Boyd

Directors Absent
Michael Epps

Ex Officio Members Present
William Hickman

Guests Present
Donterrio Marzett, Janey Nemard, Keet Finley, Mayra Burke, Melanie Rathod, Sienna Scott, Tiona Bowman

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I. Opening Items

A. Call the Meeting to Order

B. Welcome

C. Roll Call

D. Agenda Review

II. Public Comment

A. Public Comment

n/a

III. Consent Agenda

A. Approve May 26, 2026 Regular Board Meeting Minutes

Kim Boyd made a motion to approve the minutes from May 26 Board Meeting KIPP Tulsa Public Charter Schools - Regular Board Meeting on 05-26-26.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Action Agenda

A. Approval of TTCU School Pride® Debit Card Licensing Agreement

Jacob Odom made a motion to approve the minutes from TTCU Debit Card Licensing Agreement.
Kim Boyd seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Attuned Education Partners Data Dashboard Services Agreement (FY27)

C. Authorization for Superintendent to Execute Middle School Facility Lease Agreement

D. Approval of FY27 Temporary Appropriations

E. Approval of Amendment to Staff Leave Policy

F. Approval of Superintendent Employment Contract for School Year 2026–2027

G. Approval of GH2 Architects Design Services Proposal for Woods Facility Improvements

H. Employee Crime Reporting Policy

V. 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 10:26 AM.

Respectfully Submitted,
Keet Finley
Jacob Odom made a motion to approve to adjourn.
Darnell Blackmon 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 June 11, 2026, at 8:00 a.m. in compliance with the Oklahoma Open Meeting Act.

Special Meeting, June 12, 2026