APPROVED

KIPP TULSA PUBLIC CHARTER SCHOOLS

KIPP TULSA PUBLIC CHARTER SCHOOLS

Minutes

KIPP Tulsa Public Charter Schools - Regular Board Meeting

July 28, 2026

Date and Time
Tuesday July 28, 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; 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, Kyara Smith

Directors Absent
Kim Boyd, Michael Epps

Ex Officio Members Present
William Hickman (remote)

Guests Present
Donterrio Marzett, Janey Nemard, Keet Finley, Mayra Burke, 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 Jul 28, 2026 at 12:07 PM.

B. Welcome

C. Roll Call

D. Agenda Review

II. Public Comment

A. Public Comment

n/a

B. Southwest Foodservice Excellence - Shauna Strub

III. Board Committee Reports

A. Finance Committee

B. Academic Committee

Dr. Dewayne Dickens spoke on the reviewing the State of the Region Data.
- Customer Service
-Attendance
-Chronic Absenteeism
-New data analyst

C. Development Committee

Janey Miller spoke on better systems for Board and Development Committee
-New Branding Committee
-KIPP 5
-Janey had each Board member committ to the KIPP 5 standards

D. Governance Committee

IV. Executive Director Report

A. Compliance & Operations Update

Keet Finley spoke on updates with enrollment.

B. Executive Director Updates

Donterrio Marzett spoke on the update of each building purchase.

V. Consent Agenda

A. Approve June 12, 2026 Special Board Meeting Minutes

Jumoke Akingbola made a motion to approve the minutes from Consent Agenda KIPP Tulsa Public Charter Schools - Special Board Meeting on 06-12-26.
Kyara Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of the May Financial Reports

C. Approval of General Fund Purchase Orders

D. Approval of Activity Fund Purchase Orders

E. Approval of Building Fund Items

F. Approval of Gifts Fund Items

G. Activity Fund Transfers

VI. Action Agenda

A. Approval of KIPP Tulsa College Preparatory Charter Contract (2026–2029)

Jacob Odom made a motion to approve the minutes from KIPP Charter Contract 26-29.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of KIPP Tulsa University Prep Charter Contract (2026–2029)

Brett Krieg made a motion to approve the minutes from to approve KTUP Charter Contract 26-29.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Lease Agreement with Tulsa Facilities, LLC for KIPP Tulsa College Preparatory Middle School

Jacob Odom made a motion to approve the minutes for Approval of Lease Agreement with Tulsa Facilities LLC for KTCP.
Kyara Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Lease Renewal Agreement for KIPP Tulsa College Preparatory Middle School Facility

Jacob Odom made a motion to approve the minutes to approve renewal Lease Agreement for KTCP.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of Lease Renewal Agreement for KIPP Tulsa University Prep High School Facility

Jumoke Akingbola made a motion to approve the minutes for renewal Agreement for KTUP.
Brett Krieg seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of Contract for Sale and Purchase of Real Estate – Mark Twain Property

Jumoke Akingbola made a motion to approve the minutes for approval of contract for Sale and Purchase of Real Estate Mark Twain Property.
Brett Krieg seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approval of Fund Transfer – Gifts Fund to General Fund

Kyara Smith made a motion to approve the minutes for approval of fund transfer Gift funds to General Funds.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approval of Tulsa Engineering & Planning Associates, Inc. ALTA/NSPS Land Title Survey Proposal – Mark Twain Property

Jacob Odom made a motion to approve the minutes approval of Tulsa Engineering & Planning Assoc-Land Survey Proposal Mark Twain Property.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approval of Appointment of Brian Humphrey to the Board of Directors

Jacob Odom made a motion to approve the minutes of Appointment of Brian Humphrey to Board of Directors.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approval of Fiscal Year 2026–2027 Budget

Brett Krieg made a motion to approve the minutes for Fiscal Year 26-27 Budget.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Approval of Memorandum of Understanding Between Oral Roberts University and KIPP Tulsa Public Charter Schools

Jumoke Akingbola made a motion to approve the minutes for Memorandum of Understanding Between ORU and KTPCS.
Brett Krieg seconded the motion.
The board **VOTED** unanimously to approve the motion.

L.

Approval of SFE Food Management Contract

Kyara Smith made a motion to approve the minutes for Approval of SFE Food Management Contract.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Executive Session

A. Proposed Executive Session Regarding Superintendent Employment Contract for the 2026–2027 School Year

Kyara Smith made a motion to approve the minutes from Superintendent Employment Contract 26-27.
Jumoke Akingbola seconded the motion.
The board **VOTED** unanimously to approve the motion.
Brett Krieg made a motion to approve to go in to Executive Session.
Kyara Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.
Jumoke Akingbola made a motion to approve the minutes to close Executive Session.
Brett Krieg seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Vote and Acknowledge Return to Open Session

Jumoke Akingbola made a motion to approve the minutes from Return to Open Session.
Brett Krieg seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Possible Action Item Following Executive Session

VIII. Closing Items

A. Announcements

Next schedule board meeting is August 25th at noon at KTUP.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,
Keet Finley
Jacob Odom made a motion to approve to adjourn meeting.
Brett Krieg 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 July 27, 2026, at 8:00 a.m. in compliance with the Oklahoma Open Meeting Act.

Regular Meeting, July 28, 2026