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KIPP TULSA PUBLIC CHARTER SCHOOLS

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Minutes

KIPP Tulsa Public Charter Schools - Regular Board Meeting

October 27, 2026

Date and Time
Tuesday October 27, 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:
Jumoke Akingbola, Darnell Blackmon, Kim Boyd, Dewayne Dickens, Michael Epps, Brian Humphrey, Brett Krieg, Jacob Odom, and Kyara Smith

School Representatives:

Donterrio Marzett, Superintendent; Keet Finley, School Operations Support; Mayra Burke, Finance Specialist; Sienna Scott, Chief Academic Officer; Janey Nemard, Development Director; 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, Brian Humphrey, Dewayne Dickens, Jacob Odom, Kim Boyd, Kyara Smith

Directors Absent
Darnell Blackmon, Jumoke Akingbola, Michael Epps

Ex Officio Members Present
William Hickman (remote)

Guests Present
Donterrio Marzett, Janey Nemard, Keet Finley, Mayra Burke, Melanie Rathod, Sienna Scott (remote)

I. Opening Items

A. Call the Meeting to Order

B. Welcome

C. Roll Call

D. Agenda Review

E. Mission Moment

Mr KTUP and Ms KTUP gave their reasons on why those chose KIPP.

II. Public Comment

A. Public Comment

n/a

III. Board Committee Reports

A. Finance Committee

- KIPP Tulsa cash position is currently 1.5 million after the purchase of Mark Twain
- Have not closed on Woods building, paying $1 rent. Under budget for facilities payments.

B. Academic Committee

C. Development Committee

- Gross Revenue: $782,626.96 *(TAUW and Pending Grants included)*
- Current Gap: $217,373.04
- Development Plan from Schnake
- KIPP STAR may be canceled

D. Governance Committee

n/a

IV. Executive Director Report

A. Compliance & Operations Update

- Accreditation with one deficiency related to student academic performance in mathematics and reading.
- Recently completed fall accreditation. The team will be working on document uploads that were required
- Board member training requirements will no longer be reviewed as part of accreditation process.

B. Executive Director Updates

V. Consent Agenda

A. Approve September 29, 2026 Regular Board Meeting Minutes

Kyara Smith made a motion to approve the minutes from September 29th Board Meeting Minutes KIPP Tulsa Public Charter Schools - Regular Board Meeting on 09-29-26.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of the August Financial Reports

Kyara Smith made a motion to approve the minutes from August Financial Reports.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of the September Financial Reports

Kyara Smith made a motion to approve the minutes from September Financial Reports.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of General Fund Purchase Orders

Kyara Smith made a motion to approve the minutes from General Fund Purchase Orders.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of Activity Fund Purchase Orders

Kyara Smith made a motion to approve the minutes from Activity Fund Purchase Orders.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of Building Fund Items

Kyara Smith made a motion to approve the minutes from Building Fund items.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approval of Gifts Fund Items

Kyara Smith made a motion to approve the minutes from Gifts Fund Items.
Jacob Odom seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Action Agenda

A. Authorization of KIPP Tulsa Facilities, LLC Managers to Execute Documents for Property Acquisition and Financing

Tabled for next Board Meeting

B.

Employment Security Act Compliance Policy — Revised

Brett Krieg made a motion to approve the minutes from Employment Security Act Compliance Policy — Revised.
Kyara Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Student Transfers for Children of Active-Duty Military Members Policy — Revised

Kyara Smith made a motion to approve the minutes from Student Transfers for Children of Active-Duty Military Members Policy — Revised.
Brian Humphrey seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Electronic and Digital Communications with Students Policy — Revised

Jacob Odom made a motion to approve the minutes from Electronic and Digital Communications with Students Policy — Revised.
Kyara Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Child Abuse and Neglect Reporting Policy — Revised

Kyara Smith made a motion to approve the minutes from Child Abuse and Neglect Reporting Policy — Revised.
Brett Krieg seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Fentanyl Prevention and Drug Poisoning Awareness Policy — New

Brett Krieg made a motion to approve the minutes from Fentanyl Prevention and Drug Poisoning Awareness Policy — New.
Kyara Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Board Member and Advisory Criteria Handbook — Revised

Brett Krieg made a motion to approve the minutes from Board Member and Advisory Criteria Handbook — Revised.
Brian Humphrey seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Announcements

- **October 28-29:** KIPP Foundation Visit
- **November 3:** No School - Professional Development Day

- **November 4:** No School - Civic Engagement Day
- **November 17:** KIPP Tulsa Board Meeting
- **November 23-27:** No School - Thanksgiving Break
- Next Board meeting November 17,2026 at KIPP Tulsa University Prep, 541 S 43rd W Ave.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:29 PM.

Respectfully Submitted,
Keet Finley
Jacob Odom made a motion to approve the minutes from Adjourn Meeting.
Kyara Smith 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 October 26, 2026, at 8:00 a.m. in compliance with the Oklahoma Open Meeting Act.

Regular Meeting, October 27, 2026