

**Contract Committee Review Request**  
**MUST BE COMPLETED IN FULL**

Date:

Contract/Agreement Vendor:

Name of Vendor & Contact Person

Vendor Email Address

Describe Contract (Technology, program, consultant-prof Development, etc.)

Please use Summary below to fully explain the contract purchase , any titles, and details for the Board of Education to review.

Reason/Audience to benefit

BOE Date      Amount of agreement

Person Submitting Contract/Agreement for Review:

**PLEASE SEND THROUGH APPROPRIATE APPROVAL ROUTING BEFORE SENDING TO BOARD CLERK**

Principal &/or Director or Administrator:

Does this Contract/Agreement utilize technology? YES/NO  
 If yes, Technology Admin:

Cabinet Team Member:

Funding Source:

Fund/Project      OCAS Coding

☐ **Consent**

☒ **Action**

Discussion, motion, and vote on motion to approve or disapprove the appointment of three individuals to the Economic Development Corporation Board, pursuant to the BAEDC by laws. Greg Graham is being reappointed. Matthew Adams and Kyle Al-Rifai will be appointed as new members of the EDC. Each will serve a three (3) year term from January 1, 2023 through December 31, 2025.

**Summary**

This area must be complete with full explanation of contract

**The Contract/Agreement should be received at least 2 weeks prior to a Board Meeting to ensure placement on the Agenda. The Contract Committee meets most Tuesdays at 8:00a.m. All Contracts/Agreements, regardless the amount, must be first approved by the Contract Committee and then presented to the Board of Education for approval and signature. The item will be placed on Electronic School Board for the board agenda by Janet Brown. By following this process, the liability of entering into an agreement is placed with the district rather than an individual.**



## **Board Positions for Consideration – 3 Positions Open**

**3 Year Board Term – January 1<sup>st</sup>, 2023 – December 31, 2025**

**In accordance with BAEDC Bylaws, the BAEDC Board of Directors submits the following slate for the 2023 Board of Directors, to the governing bodies, the Broken Arrow City Council, the Broken Arrow Chamber of Commerce and the Broken Arrow Public Schools Board for consideration and approval.**

### **3 Positions for Consideration**

**Greg Graham**, President, First National Bank of Broken Arrow – Reappointment, three-year term

**Matthew Adams**, CEO, Ascension St John BA - New appointment, three-year term

**Kyle Al-Rifai**, CEO, Automotive Industries - New appointment, three-year term

### **Proposed Members Bios:**

#### **Matthew D. Adams**

President, Ascension St. John Broken Arrow

Matt Adams is the President of Ascension St. John Broken Arrow (ASJBA), a 44-bed acute care hospital in Broken Arrow, OK. Mr. Adams has been in this role since June of 2022 and he is responsible for quality, patient experience, growth and outreach, planning, regulatory functions, and the financial performance of the hospital.

Previously, Mr. Adams spent six years with the Saint Francis Health System in Tulsa, OK and four years with Regional Care Hospital Partners, a for-profit hospital management company that was headquartered in Brentwood, TN. Prior to his career in health care, he spent six years with International Business Machines, Inc. (IBM) as a Territory Sales Representative.

Mr. Adams holds a B.A. in Economics from Vanderbilt University and an M.B.A. from the Owen Graduate School of Management at Vanderbilt University. He has been married to his wife, Paige, for fifteen years and they have four daughters: Saylor (12), Jane (9), Charlotte (7), and Millie (3).

#### **Kyle Al-Rifai**

Owner, Automotive Industries

Kyle Al-Rifai is a business leader and entrepreneur passionate about elevating startups, transforming lives, and reshaping industries via innovation. Native to Tulsa, OK, he stepped into the automotive world in 2014 to modernize standards within the industry. Kyle took an online startup up 10-Fold in sales within two years and created the first wholesale automotive certification model and numerous avant-garde tech solutions for dealers & fleet service.

In addition, Kyle built one of North America's largest third-party recon centers. He strives to create sustainable careers and drive industries forward through innovation. A result-driven leader, Kyle is adept at inventing processes to achieve peak efficiency and developing transformational business strategies. Before stepping into the auto tech and solutions industry, he spent over a decade in agricultural trade, textile design, and manufacturing.

Kyle is on a mission to inspire change in the industry and fine-tune the way the industry works. He strives to create high-earning jobs, employ a 3,000+ workforce, add value to lives, and help the community flourish. Kyle is always seeking newer ways to improve processes and continually elevate working conditions and standards in the automotive industry.

A visionary who excels under pressure, Kyle shares his expertise, knowledge, and experience to empower and inspire next-generation leaders and help them realize their visions and positively impact lives.

### **Greg Graham**

President, First National Bank of Broken Arrow

Gregory S. Graham is the CEO and Chairman of the Board of the First National Bank and Trust Co. of Broken Arrow. He is a third-generation banker at Broken Arrow's oldest business and also serves as Chairman at the First National Bank of Coweta where he began his banking career in 2002. Prior to entering the banking business with his family, he served in a variety of non-profit management roles in New York and Northwest Arkansas. He holds two degrees from the University of Oklahoma and a Masters degree from Harvard University. He is the father of four children and enjoys travel, art, music and spectator sports.