

KIPP Jacksonville Schools
September 26, 2016 board meeting minutes

In attendance: Gary Chartrand, Joe Barrow, Dan Edelman, Paul Renner (visitor), Wayne Clark, Bill Walton, Charley Zimmer, Gary Norcross, Tom Majdanics, Zach Rossley, Jennifer Brown

8:10 am – Gary Chartrand called meeting to order. Agenda and minutes for prior board meeting approved

Tom Majdanics reviewed 2015-16 results across KIPP “Six Essential Questions” and 2016-17 goals
Jennifer Brown shared progress for first two months of school year across schools

Tom Majdanics review 5 year growth plan; board members engaged in discussion on KIPP Jacksonville high school needs

Board members discussed “what’s most important for the KIPP Jacksonville board, right now?”
Discussion on new board members, diversity.

FY 2017 final budget presented by Tom and Dan Edelman. Approved unanimously (Dan moved, Gary N seconded)

FY 2016 audited financials presented Dan Edelman. Approved unanimously (Dan moved, Gary N seconded)

List of KIPP Jacksonville out-of-field teachers approved unanimously (Charley moved, Joe seconded)

Board excused KIPP employees to conduct annual review of Executive Director

Adjourn 12:50pm