

KIPP Jacksonville
Board Meeting Minutes
April 13, 2021

A KIPP Board meeting was held via Zoom on April 13, 2021 from 12:00 PM – 2:00 PM.

Directors in Attendance

Joe Barrow
John Baker
Cheryl Fountain
Dan Edelman
Will Ketchum
Gary Norcross
Mark Dawkins
Tim Groover

Staff Members Present

Jennifer Brown
Zach Rossley
Melissa Fullmore
Lize Pierre
Nikki Smith

Visitors

Kaya Stone

12:01 PM After noting that a quorum was present, Joe Barrow called the meeting to order.

The Board Chair asked for public comment, there being none, the meeting dealt with other items on the agenda.

The Executive Director gave an update on the organization's progress toward annual goals including academic and financial updates. The Board Chair along with KIPP staff members then gave an overview of several items which require a Board vote.

Board Business

VOTED It is recommended that the BOD approve the minutes from the January meeting. Motion to approve was made by John Baker. Motion was seconded by Gary Norcross. Motion carried at 12:02 PM.

VOTED It is recommended that the BOD approve the acceleration of the construction of the K-8 school to the 2021-2022 timeline of the 103rd property contingent upon receipt of an MOU. Motion to approve was made by Joe Barrow. Motion was seconded by Cheryl Fountain. Motion carried at 1:21 PM.

VOTED: It is recommended that the BOD approve the "best and final offer" of \$1.2MM from Coke for the kennel property. Motion to approve was made by Dan Edleman. Motion was seconded by Mark Dawkins. Motion carried at 1:28 PM.

VOTED: It is recommended that the BOD approve the list of prospective Board members. Motion to approve was made by Cheryl Fountain. Motion was seconded by Mark Dawkins. Motion carried at 1:33 PM.

VOTED: It is recommended that the BOD approve the Out of Field Teacher List. Motion to approve was made by John Baker. Motion was seconded by Mark Dawkins. Motion carried at 1:35 PM.

2:00 PM After approval of the resolutions, Joe Barrow adjourned the meeting.