

KIPP Jacksonville
Board Meeting Minutes
January 19, 2021

A KIPP Board meeting was held via Zoom on January 19, 2021 from 9:58 AM – 11:00 AM.

Directors in Attendance

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

Staff Members Present

Jennifer Brown
Zach Rossley
Melissa Fullmore
Lize Pierre
Nikki Smith

Visitors

Kaya Stone

9:58 AM After noting that a quorum was present, Joe Barrow called the meeting to order.

Board Business

The Executive Director gave an update on the organization's progress toward annual goals. The Board Chair asked for public comment, there being none, the meeting dealt with other items on the agenda. The Board Chair along with KIPP staff members then gave an overview of several items which require a Board vote.

VOTED: Enter into a contract to purchase property X, at a price lower than \$2.57mm subject to the Executive Committee's review and approval of the property's original purchase documentation and current appraisals. Motion to approve was made by John Baker. Motion was seconded by Cheryl Fountain. Motion carried at 10:43 AM.

VOTED: Seek forgiveness on the PPP Loan. Motion to approve was made by John Baker. Motion was seconded by Gary Chartrand. Motion carried at 10:54 AM.

VOTED: Approve all consent agenda items as listed: previous Board minutes, Out of Field Teachers, 990, and FHSAA. Motion to approve was made by John Baker. Motion was seconded by Cheryl Fountain. Motion carried at 10:56 AM.

11:00 AM After approval of the resolutions, Joe Barrow adjourned the meeting.