

KIPP Jacksonville
Board Meeting Minutes
June 15, 2021

A KIPP Board meeting was held at 2525 W 1st Street, on June 15, 2021 from 12:00 PM – 2:00 PM.

Directors in Attendance

Joe Barrow
Shana Brodnax
Meredith Frisch
John Baker III
Cheryl Fountain
Kristen Hodges
Mark Dawkins
Tim Groover
Will Ketchum
Dan Edelman

Staff Members Present

Jennifer Brown
Archie Bouie II
Melissa Fullmore
Lize Pierre
Nikki Smith

Visitors

12:06 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.

Board Business

VOTED It is recommended that the BOD approve the minutes from the April meeting. Motion to approve was made by John Baker III. Motion was seconded by Joe Barrow. Motion carried at 12:07 PM.

VOTED: It is recommended that the BOD approve the Behavioral Threat Assessment Policy. Motion to approve was made by Cheryl Fountain. Motion was seconded by Tim Groover. Motion carried at 1:36 PM.

VOTED: It is recommended that the BOD approve the Organizational Budget. Motion to approve was made by John Baker III. Motion was seconded by Joe Barrow. Motion carried at 1:41 PM.

VOTED: It is recommended that the BOD approve the Non-instructional Gratitude Incentive. Motion to approve was made by Cheryl Fountain. Motion was seconded by Tim Groover. Motion carried at 1:43 PM.

VOTED: It is recommended that the BOD approve the purchase of the X property. Motion to approve was made by John Baker III. Motion was seconded by Tim Groover. Motion carried at 1:48 PM.

1:50 PM After approval of the resolutions, Joe Barrow adjourned the meeting.