

KIPP Jacksonville
Board Meeting Minutes
April 19, 2022

A KIPP Board meeting was held virtually via Zoom, on April 19, 2022 from 12:00 PM – 2:00 PM.

Directors in Attendance

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

Staff Members Present

Jennifer Brown
Archie Bouie II
Nikki Radacz
Melissa Fullmore
Zac West

Visitors

Kaya Stone
Shawn Arnold

12:00 PM 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 consent agenda.

Board Business

VOTED It is recommended that the BOD approve the minutes from the January meeting. Motion to approve was made by Cheryl Fountain. Motion was seconded by Dan Edelman. Motion carried at 12:03 PM.

VOTED: It is recommended that the BOD approve the Financial Policies and Procedures presented by the Finance Committee. Motion to approve was made by Joe Barrow. Motion was seconded by Cheryl Fountain. Motion carried at 12:04 PM.

Next, KIPP's attorney gave a brief overview on the Sales Surtax and its implications for charter schools. The Executive Director and Chief Schools Officer then gave an update on the current state of student learning. Finally, various committee updates were given for the benefit of the greater board.

1:50 PM After committee updates, Joe Barrow adjourned the meeting and the board entered into Closed Session.