

KIPP Jacksonville
Board Meeting Minutes
August 24, 2022

A KIPP Board meeting was held in person at 1440 N McDuff, on August 24, 2022 from 12:00 PM – 2:00 PM.

Directors in Attendance

Joe Barrow
Tim Groover
Kristen Hodges
Will Ketchum
Meredith Frisch
Mark Dawkins
Shana Brodnax
Cheryl Fountain

Staff Members Present

Jen Brown
Melissa Fullmore
Archie Bouie
Zac West
Brittney Davis

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.

The Executive Director gave her report reviewing the organizational dashboard, recent FSA scores, and the plan for this year's priority around improving student achievement outcomes.

Each committee Chair provided an update on relevant business.

Board Business

VOTED It is recommended that the BOD approve the minutes from the June meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Tim Groover. Motion carried at 12:05 PM.

VOTED: It is recommended that the BOD approve the out of field teachers for the 2022-23 school year. Motion to approve was made by Joe Barrow. Motion was seconded by Cheryl Fountain. Motion carried at 12:06 PM.

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