

KIPP Jacksonville
Board Retreat and Meeting Minutes
January 11, 2022

A KIPP Board meeting was held virtually via Zoom, on January 11, 2022 from 9:00 AM – 12:30 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
Gary Norcross

Staff Members Present

Jennifer Brown
Archie Bouie II
Nikki Smith
Melissa Fullmore
Zac West

Visitors

Kaya Stone

10:41 AM After adjourning the Board Retreat, 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 current state of student learning. The Chief Academic Officer presented an updated learning forward plan to address unfinished learning and Kaya Stone, from the KIPP Foundation facilitated a session on decision rights. Finally, committee chairs reviewed their minutes from previous meetings.

Board Business

VOTED It is recommended that the BOD approve the minutes from the September meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Tim Groover. Motion carried at 10:41 PM.

VOTED: It is recommended that the BOD approve the Out of Field Teacher List. Motion to approve was made by Joe Barrow. Motion was seconded by Cheryl Fountain. Motion carried at 12:14 PM.

VOTED: It is recommended that the BOD approve the Consolidated Audit. Motion to approve was made by Mark Dawkins. Motion was seconded by Cheryl Fountain. Motion carried at 12:15 PM.

12:16 PM After approval of the resolutions, Joe Barrow adjourned the meeting and the Board entered into Executive Session.