

KIPP Jacksonville
Board Meeting Minutes
June 14, 2022

A KIPP Board meeting was held virtually via Zoom, on June 14, 2022 from 12:00 PM – 2:00 PM.

Directors in Attendance

Joe Barrow
Dan Edelman
Kristen Hodges
Will Ketchum
Meredith Frisch
Mark Dawkins
Shana Brodnax
Cheryl Fountain

Staff Members Present

Jen Brown
Melissa Fullmore
Archie Bouie
Zac West
Nikki Radacz
Patrece Nazon

Visitors

Kaya Stone

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.

Patrece Nazon presented an overview on the Behavior Threat Assessment Tool followed by a brief Q&A session. Afterward, the Executive Director gave her report reviewing the organizational dashboard, recent test scores, and an updated plan to address unfinished learning in the coming school year(s).

Board Business

VOTED It is recommended that the BOD approve the minutes from the April meeting. Motion to approve was made by Dan Eeleman. Motion was seconded by Meredith Frisch. Motion carried at 12:02 PM.

VOTED: It is recommended that the BOD approve the new board dates for the 2022-23 school year. Motion to approve was made by Joe Barrow. Motion was seconded by Cheryl Fountain. Motion carried at 12:04 PM.

VOTED: It is recommended that the BOD approve the proposed budget for the 2022-23 school year. Motion to approve was made by Mark Dawkins. Motion was seconded by Cheryl Fountain. Motion carried at 1:13 PM.

1:45 PM After committee updates, Joe Barrow adjourned the meeting and the board entered into Closed Session.