

KIPP Jacksonville  
Board Meeting Minutes  
November 16, 2022

A KIPP Board meeting was held in person at 8540 Baycenter Rd, on November 16, 2022 from 12:35 PM – 2:00 PM.

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**Directors in Attendance**

Joe Barrow  
Tim Groover  
Kristen Hodges  
Will Ketchum  
Meredith Frisch  
Kieran McCabe

**Staff Members Present**

Jen Brown  
Melissa Fullmore  
Archie Bouie  
Zac West  
Brittney Davis  
Lauren Chauncey

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12:35 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 FTE numbers, and highlighted some potential items for the 23-24 school year budget.

Each committee Chair provided an update on relevant business.

**Board Business**

**VOTED** It is recommended that the BOD approve the minutes from the August meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Tim Groover. Motion carried at 12:40 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 Meredith Frisch. Motion carried at 12:42 PM.

1:30 PM After committee updates, Joe Barrow adjourned the meeting and the board entered into Closed Session.