

KIPP Jacksonville
Board Meeting Minutes
February 16, 2023

A KIPP Board meeting was held in person at 813 Golfair Blvd, on February 16, 2023 from 10:00 AM – 12:00 PM.

Directors in Attendance

Dr. Tim Groover
John Baker III
Kieran McCabe
Kristen Hodges
Dr. Cheryl Fountain
Will Ketchum
Shana Brodnax
Dr. Mark Dawkins

Staff Members Present

Dr. Jen Brown
Dr. Melissa Fullmore
Dr. Archie Bouie II
Brittney Davis

10:00 AM Dr. Tim Groover called the meeting to order.

The Board Vice 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 FAST data..

Each committee Chair provided an update on relevant business.

Board Business

VOTED It is recommended that the BOD approve the minutes from the November meeting. Motion to approve was made by Dr. Tim Groover. Motion was seconded by Dr. Mark Dawkins. Motion carried at 10:02 AM.

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 Dr. Tim Groover. Motion was seconded by Dr. Cheryl Fountain. Motion carried at 10:03 AM.

VOTED: It is recommended that the BOD approve the Financial Audit for the 2022-23 school year. Motion to approve was made by Dr. Tim Groover. Motion was seconded by Dr. Mark Dawkins. Motion carried at 10:03 AM.

11:30 AM After committee updates, Dr. Tim Groover adjourned the meeting; there was no closed session.