

KIPP Jacksonville
Board Meeting Minutes
April 17, 2023

A KIPP Board meeting was held in person at 100 LaVilla Center Drive, on April 17, 2023 from 10:00 AM – 12:12 PM.

Directors in Attendance

Joe Barrow
Dr. Tim Groover
John Baker III
Kieran McCabe
Kristen Hodges
Shana Brodnax
Dr. Mark Dawkins
Meredith Frisch

Staff Members Present

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

10:03 AM 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 recent visit of KIPP Foundation CEO Shavar Jeffries, implications of House Bill 1, and effects of chronic absenteeism.

Chief Academics Officer, Dr. Melissa Fullmore gave an update on the SY23-24 Priority and discussed the Parent and Family Engagement Plan with the BOD. She explained the steps KIPP Jacksonville is taking as a region to increase bilingual staff at our Impact campus as well as increase the engagement to and from families across all the KIPP Jacksonville schools.

Board Member Kristen Hodges, gave an Advocacy update explaining the impact the Advocacy Cohort will have on parent and school relationships in the future.

Each committee Chair provided an update on relevant business.

Board Business

VOTED It is recommended that the BOD approve the minutes from the February meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Dr. Mark Dawkins. Motion carried at 10:04 AM.

VOTED It is recommended that the BOD approve MSID 1271 joining the FHSAA and agreeing to the FHSAA Bylaws. Motion to approve was made by Joe Barrow. Motion was seconded by Dr. Tim Groover. Motion carried at 10:06 AM.

VOTED It is recommended that the BOD approve the following 2023-2024 Annual Enrollment Projections. MSID #5901 (1375 students), MSID #1271 (900 students), and MSID #5981 (700 students). Motion to approve was made by John Baker, III. Motion was seconded by Meredith Frisch. Motion carried at 10:09 AM.

11:50 AM After committee updates, the board entered closed session.