

KIPP Jacksonville  
Board Meeting Minutes  
June 15, 2023

A KIPP Board meeting was held in person at 813 Golfair Blvd, on June 15, 2023 from 10:00 AM – 12:00 PM.

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**Directors in Attendance**

Joe Barrow  
Dr. Tim Groover  
Kieran McCabe  
Shana Brodnax  
Meredith Frisch

**Staff Members Present**

Dr. Jen Brown  
Dr. Melissa Fullmore  
Dr. Archie Bouie II  
Zac West  
Kaya Stone  
Brittney Davis

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10:00 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 Focus Group presented their findings and recommendations on a potential campaign in the upcoming fiscal years 23-24 and 24-25.

The Chief Operating Officer, Dr. Archie Bouie presented the 3 different financial budget proposals to the Governing Board for approval.

The Executive Director gave her report reviewing the past theme of Greater Together and looking forward to the new theme of Go TEAM. Third Grade data was reviewed and annual dashboard metrics were reviewed to begin planning metrics to be used next school year.

Chief Academics Officer, Dr. Melissa Fullmore gave an update on the third grade testing results. She explained the steps KIPP Jacksonville is taking as a region to increase our focus on 4 initiative areas: Talent, Early Literacy, Attendance, and Middle Math.

Each committee Chair provided an update on relevant business.

**Board Business**

**VOTED** It is recommended that the BOD approve the minutes from the April meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Dr. Tim Groover. Motion carried at 10:02 AM.

**VOTED** It is recommended that the BOD approve the 23-24 Fiscal Year Budget based on a 2975 student enrollment number. Motion to approve was made by Joe Barrow. Motion was seconded by Dr. Tim Groover. Motion carried at 10:29 AM.

11:46 AM After committee updates, the board meeting was adjourned.