

KIPP Jacksonville  
Board Meeting Minutes  
September 27, 2023

A KIPP Board meeting was held in person at 1225 W Beaver Street, on September 27, 2023, from 10:00 AM – 12:21 PM.

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<b>Board Members</b>	<b>KIPP Staff</b>	<b>Guests</b>
Joe Barrow Dr. Tim Groover Shana Brodnax* Kristen Hodges Kieran McCabe Dr. Mark Dawkins	Dr. Jennifer Brown Dr. Melissa Fullmore Zac West Lauren Chauncey	Kaya Stone* Jeffrey Pierce Zach Rossley* David Endom*

*\* denotes joining virtually*

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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.

There was a “mission moment” where guest Jeffrey Pierce gave an overview of KIPP Forward programming, followed by Executive Director, Dr. Jennifer Brown giving her Executive Director Update. This update included student enrollment, the 2023-24 priority overview, and asking for feedback about the 2023-24 organizational goals.

11:00 AM Committee Updates began

There was an update on the governance committee related to the process for adding new board members. There was an update from the fundraising committee on dollars raised to date and current construction project progress. The education committee gave the board an update on 2022-23 state testing results and a three year academic aims presentation. The finance committee presented findings from the audits conducted by Abacus Education Partners and Level Field Partners.

The board confirmed they will have three members join the search for a CFO candidate.

12:21 PM The Board Chair adjourned the meeting

**Board Business**

**VOTED** It is recommended that the BOD approve the minutes from the June meeting. Motion to approve was made by Mark Dawkins. Motion was seconded by Kieran McCabe. Motion carried at 10:01 AM.

**VOTED** It is recommended that the BOD approve the teacher listing for out of field teachers for the 2023-24 school year. Motion to approve was made by Dr. Tim Groover. Motion was seconded by Kieran McCabe. Motion carried at 10:02 AM.

*There was a discussion held related to the seven new policies from the state presented to the board for review and adoption.*

**VOTED** It is recommended that the BOD approve the policies outlined. Motion to approve by Kieran McCabe. Motion was seconded by Mark Dawkins. Motion carried at 10:10 AM.

**VOTED** It is recommended that the BOD approve the TSIA policy for the 2023-24 school year. Motion to approve was made by Mark Dawkins. The motion was seconded by Dr. Tim Groover. Motion carried at 10:16 AM.

**VOTED** It is recommended that the BOD approve a KIPP Foundation line of credit. Motion to approve was made by Mark Dawkins. The motion was seconded by Kristen Hodges. Motion carried at 12:08 PM