

KIPP Jacksonville
Board Meeting Minutes
November 15, 2023

A KIPP Board meeting was held in person at 501 West State Street, on November 15, 2023, from 10:03 AM – 11:23 PM.

Board Members

Joe Barrow
Dr. Tim Groover
Shana Brodnax
Kristen Hodges
Kieran McCabe
Dr. Mark Dawkins

KIPP Staff

Dr. Jennifer Brown
Dr. Melissa Fullmore
Zac West
Lauren Chauncey
Brittney Davis
Kaya Stone

Guests

Lawyer
Lawyer
Writer

* denotes joining virtually

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.

Executive Director, Dr. Jennifer Brown gave her Executive Director Update. This update included student enrollment, the intent to return process, and discussing FAST and STAR testing.

Attorney Client Session (Closed)

RE: Christine Holmes v. KIPP Jacksonville

I now announce the commencement of an attorney-client session of Wednesday, November 15, 2023 at 10:19 AM, in accordance with Florida Statute 286.011 Section 8 regarding the following lawsuit styled Christine Holmes v. KIPP Jacksonville in Case No. 23-3386.

The Attorney-Client session will be attended by *Joe Barrow, Tim Groover, Shana Brodnax, Kristen Hodges, Kieran McCabe, Mark Dawkins, Jennifer Brown, Melissa Fullmore, Zac West, Brittney Davis, Lauren Chauncey, Kaya Stone, Katie Rodriguez, John Leombruno, Shaun Young* and an official Court Reporter as provided by law. The estimated length of the attorney-client session is approximately 40 minutes.

The group adjourned to a closed-door session. Once the session is completed, today's board meeting session will resume.

Conclusion of Shade Meeting

Doors were reopened to members of the public at 11:05 AM.

11:05 AM Committee Updates began

The finance committee requested feedback from the BOD on the financial dashboard created in partnership with Level Field, Abacus and Naomi Jackson from Goodwill. An update will be given in the January BOD meeting. The governance committee gave an update followed by the fundraising and marketing committee.

11:23 PM The Board Chair adjourned the meeting

Board Business

VOTED It is recommended that the BOD approve the minutes from the September meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Tim Groover. Motion carried at 10:04 AM.