

KIPP Jacksonville  
Board Meeting Minutes  
January 31, 2024

A KIPP Board meeting was held in person at 1225 Beaver Street, on January 31, 2024, from 10:00 AM – 11:44 PM.

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**Board Members**

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

**KIPP Staff**

Dr. Melissa Fullmore  
Zac West  
Drew Waddell  
Lauren Chauncey  
Marissa Canter  
Brittney Davis

**Guests**

Laura Anne Pray\*:  
Berman Hopkins Audit

*\* 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.

**Board Business**

**VOTED** It is recommended that the BOD approve the minutes from the November meeting. Motion to approve was made by Joe Barrow. Motion was seconded by Tim Groover. Motion carried at 10:00 AM.

**VOTED** It is recommended that the BOD approve the Out of Field Teachers. Motion to approve was made by Joe Barrow. Motion was seconded by Tim Groover. Motion carried at 10:01 AM.

10:03 AM Berman Hopkins' Laura Anne Pray presented the 2022-2023 audit findings to the staff and Board noting it came back as a Clean audit.

10:26 AM The Board reviewed the audit without KIPP staff present

10:32 AM Incoming Executive Director Update began

Melissa Fullmore discussed the Executive Director transition timeline and focused on the changes taking place during the first 90 days of her new position.

Lauren Chauncey updated the Board on the County Millage money and presented options for distributing the funds.

Melissa Fullmore then took time to go over the systems currently in place to provide current and future staff members with opportunities for increased compensation in the future.

11:01 AM Committee Updates began

There was an update from the Governance Committee related to the process for adding new board members. There was an update from the Fundraising Committee on the dollars raised to date and an invite to the upcoming Family Feud event. The Education Committee updated the board on the proposed meeting schedule for the next school year and went over the importance of LETRS training and One KIPP initiatives. The Finance Committee expressed their excitement about Drew Waddell being hired for the Chief Financial Officer and went over their hopes for next year's financial position.

11:44 AM The Board Chair adjourned the meeting