

KIPP Jacksonville
Board Meeting Minutes
April 17, 2024

A KIPP Board meeting was held in person at 1225 Beaver Street, on April 17, 2024, from 10:00 AM – 11:53 AM.

Board Members	KIPP Staff	Guests
Joe Barrow Dr. Tim Groover Shana Brodnax Reid Kristen Hodges Kieran McCabe Dr. Mark Dawkins John Baker III	Dr. Jennifer Brown Dr. Melissa Fullmore Zac West Drew Waddell Lauren Chauncey Brittney Davis Marissa Canter	

** denotes joining virtually*

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.

VOTED It is recommended that the BOD approve the minutes from the January meeting. Motion to approve was made by John Baker III. Motion was seconded by Dr. Mark Dawkins. Motion carried at 10:00 AM.

There was a “mission moment” where Dr. Jennifer Brown shared videos of the Track and Field Ribbon Cutting and Family Feud events. The Board members, KIPP staff, and Carlton Construction are all very proud of the facility built.

10:09 AM Executive Director Update began

Dr. Jennifer Brown expressed that the millage payments have had a positive effect on staff retention.

Dr. Melissa Fullmore provided a reformed organizational chart and shared an update regarding the transition plan.

Zac West shared an update regarding the Regional Team’s office relocation and potential building spaces.

11:01 AM Committee Updates began

The governance committee provided an update on new committee assignments and identifying new Board Members. The fundraising committee discussed the CCTCP program being a great opportunity. They provided updates regarding dollars raised and construction. The Education Committee shared the financial support that has been awarded from the KIPP Foundation for the upcoming year. The Finance Committee shared the 24-25 budget timeline and audit update.

VOTED It is recommended that the BOD approve Anthony T. Castor III to be appointed to the Board. Motion to approve was made by the Governance Committee. Motion was seconded by Mark Dawkins. Motion carried at 11:04 AM.

VOTED It is recommended that the BOD approve Dr. Genae Crump to be appointed to the Education Committee. Motion to approve was made by Joe Barrow. Motion was seconded by John Baker III. Motion carried at 11:05 AM.

11:49 AM Board Business began

Joe Barrow, on behalf of the board, shared his sentiments and recognition of Dr. Jennifer Brown as she transitions out of the Executive Director Role.

11:53 AM The Board Chair adjourned the meeting