

KIPP Jacksonville
Board Meeting Minutes
June 12, 2024

A KIPP Board meeting was held in person at 1225 Beaver Street, on June 12, 2024, from 10:02 AM – 12:03 PM.

Board Members

Joe Barrow
Dr. Mark Dawkins
Shana Brodnax Reid
Kristen Hodges
Kieran McCabe
Tony Castor*
John Baker III

KIPP Staff

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

Guests

Dara Jefferson
Melissa Marshall

** denotes joining virtually*

10:02 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 April meeting. Motion to approve was made by Dr. Mark Dawkins. Motion was seconded by Kristen Hodges. Motion carried at 10:04 AM.

There was a “mission moment” where Dara Jefferson, Principal at KIPP Bessie Coleman Academy and Melissa Marshall, Principal at KIPP VOICE Academy shared their experiences and paths to becoming principals, including their Principal-in-Residence (PIR) experience.

10:12 AM Executive Director Update began

Dr. Melissa Fullmore led a Q&A discussion on the organizational goals dashboard, shared the updated organizational chart, and gave an overview of the ONE KIPP initiative.

Zac West provided a bus driver staff recruitment and CDL training update

10:48 AM Committee Updates began

The Finance Committee presented the 24-25 budget. They discussed mission and core values alignment, annual goals, budget constraints, updates from FY24, FY25 budgets, and Risks and Mitigation.

VOTED It is recommended that the BOD approve the 2024-2025 budget which includes the 2024-2025 Annual Enrollment Projections. MSID #5901 (1600 students), MSID #1271 (900 students), and MSID #5981 (800 students). Motion to approve was made by Mark Dawkins on behalf of the Finance Committee. Motion was seconded by John Baker III. Motion carried at 11:36 AM.

The Education Committee shared EOY data for each priority area including growth and proficiency data and the proposed 24-25 plan of how to address our gaps.

The Fundraising Committee provided an update on the CCTCP program, dollars raised this FY, and proposed FY25 events.

The Governance Committee discussed adding people to the board and shared which board members would be attending KIPP School Summit (KSS) in Orlando in July..

12:01 AM Board Business began

Joe Barrow reminded everyone of Dr. Brown’s Celebration Event.

12:03 AM The Board Chair adjourned the meeting