

KIPP Jacksonville  
Board Meeting Minutes  
September 25, 2024

A KIPP Board meeting was held virtually on Microsoft Teams, on September 25, 2024, from 10:04 AM – 11:02 AM.

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**Board Members**

Joe Barrow  
Dr. Mark Dawkins  
Shana Brodnax Reid  
Kristen Hodges  
Kieran McCabe  
Tony Castor  
Dr. Timothy Groover

**KIPP Staff**

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

**Guests**

*All members joined virtually*

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10:04 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 June meeting. Motion to approve was made by Tony Castor. Motion was seconded by Keiran McCabe. Motion carried at 10:05 AM.

**VOTED** It is recommended that the BOD approve the teacher listing for out-of-field teachers for the 2024-2025 school year. Motion to approve was made by Keiran McCabe. Motion was seconded by Tony Castor. Motion carried at 10:06 AM.

10:06 AM Executive Director Update began

Dr. Melissa Fullmore shared the final numbers for the 2023-2024 organizational dashboard goals and the upcoming VOICE Charter Renewal Process.

Zac West celebrated KIPP Jacksonville being spotlighted in the Jacksonville Business Journal as a Best Place to Work.

10:26 AM Committee Updates began

The Finance Committee provided updates regarding audit status, cash position, lender relationships, and current enrollment numbers.

10:40 AM Board Business began

An overview of our recent community collective gathering hosted at KIPP Impact Academy was shared including a recap video.

There was a discussion held related to KIPP Jacksonville's future growth.

11:02 AM The Board Chair adjourned the meeting