

KIPP Jacksonville
Board Meeting Minutes
January 22, 2025

A KIPP Board meeting was held virtually on Microsoft Teams, on January 22, 2025, from 10:01 AM – 10:15 AM.

Board Members

Joe Barrow
Dr. Mark Dawkins
Shana Brodnax Reid
Kristen Hodges
Kieran McCabe
Anthony Castor
Dr. Timothy Groover
John Baker III

KIPP Staff

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

Non Participants

Gina Knight
Wendy Barry

All members joined virtually

10:01 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.

10:02 AM Consent agenda

VOTED It is recommended that the BOD approve the consent agenda including the listing for out-of-field teachers for the 2024-2025 year and minutes from the October meeting. Motion to approve was made by Kieran McCabe. Motion was seconded by Kristen Hodges. Motion carried at 10:03 AM.

10:04 AM Committee Updates began

The Finance Committee shared that the consolidated audit was completed and the auditors will attend the next meeting for a brief overview of the clean audit.

The Governance Committee spoke on the background of two new prospective board members.

VOTED It is recommended that the BOD approve Alex Kellison to be appointed to the Board and Fundraising Committee. Motion to approve was made by Dr. Mark Dawkins.. Motion was seconded by Anthony Castor. Motion carried at 10:08 AM

VOTED It is recommended that the BOD approve Terance Wright to be appointed to the Board and Education Committee. Motion to approve was made by Dr. Mark Dawkins.. Motion was seconded by Anthony Castor. Motion carried at 10:08 AM

VOTED It is recommended that the BOD approve Dr. Timothy Groover to be appointed as Board Chair. Motion to approve was made by Anthony Castor. Motion was seconded by John Baker III. Motion carried at 10:09 AM

Congratulations to Dr. Timothy Groover for taking over as Board Chair. Joe Barrow shared sentiments as Past Board Chair. Barrow will serve on the board through the end of his term.

10:12 AM Board Business began

Kieran McCabe asked for School Grade information. Brittney Black discussed that MOY Data from PM2 will be shared at Education Meeting on February 6th

Ali Jaffery welcomed back Board Members Shana Broadnax Reid and John Baker III from parental leave.

10:15 AM The Board Chair adjourned the meeting