

KIPP Jacksonville
Board Meeting Minutes
October 23, 2024

A KIPP Board meeting was held in person at 7000 103rd Street, on October 25, 2024, from 10:02 AM – 12:02 PM.

Board Members	KIPP Staff	Guests
Joe Barrow Dr. Mark Dawkins * Tony Castor Kristen Hodges Kieran McCabe*	Dr. Melissa Fullmore Brittney Black Zac West Drew Waddell Ali Jaffery Lauren Chauncey Marissa Canter	Lynneshia Coffee Mariah Rucker Kristi Jonuzi <i>*Virtual Attendees</i>

10:02 AM Joe Barrow called the meeting to order

The Board Chair asked for public comment, there being none, the meeting began with a “Mission Moment” presented by Lynneshia Coffee. She highlighted the Lab Teacher Pilot Program. Two Lab teachers from KIPP Impact shared their experiences with the program.

Joe Barrow awarded the first Chairman’s Medallion of Excellence to Mariah Rucker, KIPP Impact, eighth-grade teacher, for her excellent test scores and continuous growth 2 years in a row.

10:20 Items on the consent agenda were reviewed

VOTED It is recommended that the BOD approve the minutes from the September meeting. Motion to approve was made by Tony Castor. Motion was seconded by Kristen Hodges. Motion carried at 10:21 AM.

10:21 AM Executive Director Update began

VOTED It is recommended by the governance committee that the BOD approve the 2024-2025 Board Dashboard with iteration. Motion to approve was made by Kristen Hodges. Motion was seconded by Tony Castor. Motion carried at 10:30 AM.

Executive Director, Dr. Melissa Fullmore gave her Executive Director Update. This update included initial data on the 2024-2025 dashboard, ONE KIPP 5Y Plan, and the VOICE Charter Renewal Process.

10:38 AM Committee Updates began

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

The Education Committee shared BOY student achievement data and potential growth for both ELA and Math.

The Fundraising Committee outlined their fundraising program, data visualizations, and recruitment of new members.

The Governance Committee discussed upcoming Board leadership transition.

11:29 AM Board Business began

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

11:57 AM Executive Session Began

The Board reviewed compensation without KIPP staff present

12:02 PM The Board Chair adjourned the meeting