

KIPP Jacksonville
Board Meeting Minutes
February 19, 2025

A KIPP Board meeting was held in person at 1225 Beaver Street, on February 19, 2025, from 10:00 AM – 12:02 PM.

Board Members

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

KIPP Staff

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

Guests

Laura Anne Pray*
Lekeshi Wormley
Shazijyah Murray
Janiah Ervin
Janae Porter

**Virtual Attendees*

10:00 AM Dr. Tim Groover called the meeting to order

The Board Chair asked for public comment, there being none, the meeting began with welcoming two new board members, Alex Kellison and Terence Wright.

10:01 AM Items on the consent agenda were reviewed

VOTED It is recommended that the BOD approve the minutes from the January meeting. Motion to approve was made by Tony Castor. Motion was seconded by Dr. Mark Dawkins. Motion carried at 10:01 AM.

Dr. Groover took a moment to recognize Past Board Chair, Joe Barrow. Additionally there was a “mission moment” where KIPP BCHS HOSA students and advisor Lekeshi Wormley shared their experience in the HOSA program and how it is shaping their future aspirations.

10:11 AM Executive Director Update began

Executive Director, Dr. Melissa Fullmore shared her update which included 24-25 dashboard metrics, contingency planning, and One KIPP updates.

Chief Operating Officer, Zac West shared FTE Survey 3 attendance numbers.

10:41 AM Committee Updates began

The Education Committee presented Mid-Year academic data and growth for ELA and Math including PM2, DIBELS, and Star assessments. KIPP Jacksonville was highlighted for having the highest 2nd grade growth in DIBELS within the KIPP network.

The Fundraising Committee shared upcoming 15th anniversary events and current fundraising strategy.

The Governance Committee discussed goals for prospective board members.

The Finance Committee shared updates with lenders and reimbursements.

11:29 AM Audit Presentation began

Berman Hopkins' Laura Anne Pray presented the 2023-2024 audit findings to the staff and Board noting it came back as a clean audit.

11:49 AM Chair Groover entered into Executive session so the Board could discuss the audit with the auditor without KIPP management present

11:57 AM Chair Groover resumed the regular session and asked if there was any old or new business to discuss

12:02 PM The Board Chair adjourned the meeting

Minutes taken by Marissa Canter
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