

KIPP Jacksonville
Board Meeting Minutes
June 25, 2025

A KIPP Board meeting was held in person at 532 Riverside Avenue, on June 25, 2025, from 10:03 AM – 11:43 AM.

Board Members

Dr. Timothy Groover
John Baker III
Tony Castor*
Kristen Hodges
Mary Goldsmith*
Terence Wright
Shana Brodnax Reid
Alex Kellison

KIPP Staff

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

Guests

De-Shazo Wilkinson

**Virtual Attendees*

10:03 AM Dr. Tim Groover 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 April meeting minutes, 25-26 Mental Health Allocation Plan, and Committee Charters. Motion to approve was made by Terence Wright. Motion was seconded by Kristen Hodges. Motion carried at 10:04 AM.

10:04 AM Board Member Acknowledgements

10:06 AM Mission Moment Began

There was a “mission moment” where Dr. Melissa Fullmore shared the 2025 graduation recap video. De-Shazo Wilkinson, Principal of Bold City High School, presented information regarding the inaugural graduating class, such as the Senior profile, student achievements, and after graduation plans.

10:19 AM Executive Director Update began

Executive Director, Dr. Melissa Fullmore, gave her Executive Director Update. This update included a brief overview of metrics on the 2024-2025 dashboard. Education metrics will be discussed in depth in next month's meeting.

10:21 AM Committee Updates began

The Education Committee shared learnings and takeaways from the 24-25 academic year, the 25-26 priority focus for academics and chronic absenteeism, and answered Board member questions. More to come next month once end-of-year data is received.

The Advancement Committee provided a 24-25 fundraising recap and shared the 15 year celebration event details. The Board discussed ideas for future annual events.

The Governance Committee reviewed committee charters that were voted on in the consent agenda.

The Finance Committee discussed lender updates, FY26 Budget Report, and a funding reduction proposed plan.

VOTED It is recommended that the BOD conditionally approve the FY 25-26 budget with the finance committee giving the final approval. The full board will revisit the budget at the July meeting. Motion to conditionally approve was made by Terence Wright. Motion was seconded by John Baker III. Motion carried at 11:38 AM.

11:43 AM There was no new Board business

11:43 AM The Board Chair adjourned the meeting