

KIPP Jacksonville
Board Meeting Minutes
July 10, 2025

A KIPP Board meeting was held virtually on Microsoft Teams, on July 10, 2025, from 10:00 AM – 11:33 AM.

Board Members

Joe Barrow
Dr. Mark Dawkins
Shana Brodnax Reid
Kristen Hodges
Kieran McCabe
Anthony Castor
Dr. Timothy Groover
John Baker III
Terence Wright
Alex Kellison
Mary Goldsmith

KIPP Staff

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

Guests

Latanya Peterson

All members joined virtually

10:00 AM Tim Groover called the meeting to order

The Board Chair asked for public comment, there being none, the meeting proceeded to the other items on the consent agenda.

10:01 AM Consent agenda

VOTED It is recommended that the KIPP Jacksonville Board of Directors approve the consent agenda including the June meeting minutes and KIPP Jacksonville's 2025-2026 Comprehensive Evidence-Based Reading Plan(CERP). Motion to approve was made by Tony Castor. Motion was seconded by John Baker III. Motion carried at 10:02 AM.

10:03 AM Board Member Acknowledgements began

Dr. Groover expressed his appreciation for Joe Barrow and Kieran McCabe for their dedicated service on the Board, recognizing their valuable contributions to KPP Jax, the students, and the broader community.

10:05AM Board Officer Updates began

VOTED It is recommended that the BOD approve John Baker III to be appointed as the Board Vice Chair and Kristen Hodges to be appointed as Board Secretary. Motion to approve was made by Kieran McCabe. Motion was seconded by Joe Barrow. Motion carried at 10:06 AM

10:07 AM Committee Updates began

The Finance Committee shared updates including changes from FY 25 to FY 26, FY26 risks and mitigation, and the FY 26 budget approved by the finance committee which includes the 2025-2026 Annual Enrollment Projections. MSID #5901 (1430 students), MSID #1271 (810 students), and MSID #5981 (810 students).

The Education Committee discussed EOY data including growth and proficiency data and the proposed 25-26 plan of how to address our gaps.

11:33 AM There was no Board business to Report

11:33 AM The Board Chair adjourned the meeting