KIPP Jacksonville
Board Meeting Minutes
September 23, 2026

A KIPP Board meeting was held virtually on Microsoft Teams, on September 23, 2026, from 10:00 AM – 10:41 AM.

Board Members	KIPP Staff	Non Participants
Dr. Timothy Groover	Dr. Melissa Fullmore	Thomas Majdanics
Dr. Mark Dawkins	Dr. Brittney Black	Sinar Simon
Shana Brodnax Reid	Zac West	Gina Knight
Kristen Hodges	Tracey Hollins	Lauren Pattison
Terence Wright	Socrates Rivers	
Anthony Castor	Lauren Chauncey	
John Baker III	Marielle Lebrun	
Alex Kellison		
Mary Goldsmith		*All members joined virtually*

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

The Board Chair asked for public comment, there being none, the meeting proceeded with the consent agenda.

10:00 AM Consent agenda

VOTED It is recommended that the BOD approve the consent agenda which included July meeting minutes, 26-27 Out of Field Teachers, Regional Cost Allocation Methodology, and the 26-27 TSIA Plan. A motion to approve was made by Tony Castor. Motion was seconded by Kristen Williams. Motion carried at 10:02 AM.

10:03 AM Executive Director Report began

10:03 AM Charter Renewal Process

Dr. Fullmore shared an overview and timeline of the KIPP Impact Academy renewal process taking place this year. Shana Broadnax-Reid attended the initial meeting with DCPS. As she will be out for parental leave, another board member will need to be present for the actual renewal meeting.

10:06 AM Enrollment and Attendance Update

Dr. Fullmore asked Zac West to share an enrollment and attendance update. He discussed current enrollment numbers, student applications, chronic absenteeism, attendance year over year, and the October FTE window.

10:10 AM 2026-27 Dashboard - Final Review

Dr. Fullmore explained the Dashboard color coding and metrics alignment. All updates were made from feedback from the board on the 25-26 Dashboard.

10:17 AM Historical Baseline for Board Dashboard

This was another request from the Board. Dr. Fullmore reviewed the historical-context resource that will accompany future dashboards to compare current results with prior years. Historical data will share progress over year to year. The first dashboard with current-year data will be presented at the October Board meeting.

10:19 AM Committee Updates began

The Finance Committee shared an update of our upcoming audit submission and discussed new GASB reporting requirements concerning the Management Discussion & Analysis and budget-to-actual variances. The Committee also shared that FY27 Q1 numbers will be available for the October 28 Full Board meeting.

Minutes taken by Marielle Lebrun

The Education Committee reported that BOY testing has been completed and more information will be shared after the Education Committee Meeting. An overview of the upcoming committee meeting agenda was also shared along with an update that the KIPP Foundation BOY site visit is currently underway, focusing on our academic progress monitoring and our cohesive coaching structures.

The Advancement Committee introduced Socrates Rivers as the new head of Advancement. The Committee discussed the upcoming Teal-Gate fundraiser scheduled for Sunday, September 27, from 10:00 am to 1:00 pm at DUUUVAL House.

The Governance Committee discussed the Give/Get Philanthropic Commitment Policy that was approved to go to the full Board from the Advancement Committee. Each board member will be asked to sign an acknowledgement of the policy.

VOTED A motion to approve the Give/Get policy as currently drafted was made by Alex Kellison and seconded by Anthony Castor. There being no further discussion, the motion was carried and the policy was approved as distributed at 10:34 am.

The Governance Committee also discussed a potential Board candidate who will receive a tour in the coming weeks. Additional Board candidate recommendations are requested in the areas of Legal, Education, and Finance.

10:41 AM Board Business began

There being none, The board chair called for a motion to adjourn. A motion was made by Alex Kellison, and seconded by Anthony Castor.

10:41 AM The meeting was adjourned.

Minutes taken by Marielle Lebrun