



KIPP Jacksonville
Board Meeting Minutes
May 14, 2019

A KIPP Board meeting was held via conference call on May 14, 2019.

9:30 AM – 10:30 AM

Directors in Attendance	Staff Members Present	Visitors
Gary Chartrand Bill Walton Tim Groover Joe Barrow Dan Edelman Gary Norcross Will Ketchum John Baker	Jennifer Brown Zach Rossley Lize Pierre Melissa Fullmore Stephanie Salustro	

9:30 After noting that a quorum was present, Gary Chartrand called the meeting to order.

Approval of Minutes: Motion was made to approve the minutes from the January meeting. Motion was seconded and approved.

Executive Director Update

Jen presented the Executive Director Update. She highlighted two recent events: the first KIPP Family Feud, which was successful and raised brand awareness; and Signing Day for the second cohort of high school seniors.

Annual Goals 2018-2019

Jen went over the Annual Goals, focusing in particular on teacher retention. The Board discussed this at length. Gary Chartrand suggested that a team be established to address recruiting and retention issues.

Literacy Audit

A summary of the KIPP Jacksonville Literacy Audit was included in the Board materials. Jen said that Cheryl Fountain will present the findings in more detail at the next Board meeting. However, she said they are already acting on the results, focusing on early literacy, restructuring reading classes, and establishing partnerships. They also see the need for a platform to better collect and store data going forward. The plan is to discuss this further at the June Board meeting. Several Board members, including Gary Norcross, offered their assistance in choosing a platform.

Next 90 Days

Jen said there are only 13 days of school left and they are wrapping up FSA testing. She will report data as that becomes available.

Jen also discussed plans to create an External Relations team.

Board Business

Zach discussed the draft 2020 budget, which was approved by the Finance Committee.

VOTED: Motion was made to approve the 2020 budget for submission. Motion was seconded and approved.

There being no further business to discuss, the meeting adjourned at 10:30 AM.

Minutes taken by Linda Powers