

KIPP Jacksonville
Board Meeting Minutes
June 11, 2019

A KIPP Board meeting was held at KIPP Jacksonville, 1440 McDuff Avenue North Jacksonville, FL 32254,

12:00 PM – 1:40 PM

Directors in Attendance

Gary Chartrand (via phone)
Joe Barrow
John Baker
Gary Norcross
Wayne Clark
Dan Edelman (via phone)
Will Ketchum (via phone)

Staff Members Present

Jennifer Brown
Zach Rossley
Lize Pierre
Melissa Fullmore
Stephanie Salustro

Visitors

12:03 PM After noting that a quorum was present, Gary Chartrand called the meeting to order.

VOTED: Approval of Minutes: Motion was made to approve the minutes from the May 14, 2019, meeting. Motion was seconded and approved.

Gary turned the meeting over to Jennifer Brown.

Executive Director Update

Jen presented the Executive Director Update. She said not all of the FSA data was available yet but presented some of the results, particularly the 3rd grade reading results. There was lengthy discussion about the challenges to improve reading scores. Jen pointed out two major issues: high absenteeism and the need for children to attend Pre-K in order to be prepared when starting kindergarten.

Jen also discussed teacher retention. Melissa provided insight obtained through exit interviews as well as stay interviews.

Jen said she would like to present a comprehensive strategy to the Board to address all of these issues.

Board Business

Jen said a decision was needed regarding the Guardian Program. Wayne presented the different options available, including remaining with JSO or using a private security company. He noted several benefits of continuing to use JSO officers and said that would be his recommendation.

VOTED: Motion was made to contract with JSO for the upcoming school year. Motion was seconded and approved.

Fundraising Report

At 1:15 PM Stephanie Salustro joined the meeting and updated the Board on the status of fundraising efforts.

KTC Microgrants

Jen discussed the KTC microgrants briefly, answering questions from the Board about this program.

Threat Assessment Team

Wayne informed the Board about the requirements and deadlines KIPP is required to meet to be in compliance. He said there is a Florida state assessment tool and he will send more info via email. Gary Chartrand said they will review the requirements and deadlines to ensure KIPP is compliant with these measures to keep the students and staff safe.

Data Infrastructure System

Jen discussed data infrastructure systems that other KIPP schools are using and said she is working with the KIPP Foundation to set up an appropriate system for Jacksonville.

Board Meeting Dates

A handout of proposed dates for 2019-2021 board meetings was distributed. Lize said she would send something to the Board members, perhaps in survey form, to select meeting dates.

There being no further business to discuss, Gary Chartrand thanked Jen and all the staff members for their efforts and hard work. There was no Executive Session. The meeting adjourned at 1:40 PM.

Minutes taken by Linda Powers