



KIPP Jacksonville
Board Meeting Minutes
January 14, 2020

A KIPP Board meeting was held at 8540 Baycenter Road, Jacksonville, FL 32254 on January 14, 2020, from 11:50 AM – 1:15 PM.

Directors in Attendance

Gary Chartrand
John Baker
Cheryl Fountain
Dan Edelman
Will Ketchum
Joe Barrow
Tim Groover
Bill Walton
Shana Brodnax

Staff Members Present

Jennifer Brown
Zach Rossley
Melissa Fullmore
Lize Pierre
Nikki Smith

Visitors

Kaya Stone
Kelt Kindick
Janna Bublely

11:50 AM After noting that a quorum was present, Gary Chartrand called the meeting to order.

Board Business

Zach gave an overview of several items which require a Board vote.

VOTED: Form 990 Tax Return (for year 7/1/2018 to 6/30/2019). A copy of the completed Form 990 was provided to the Board for approval. Motion was made to approve the tax return for submission. Motion was seconded and approved.

VOTED: Audit. A copy of the independent auditor's report as of June 30, 2019 from Berman Hopkins Wright & LaHam was provided to the Board for approval. Motion was made to approve the audit. Motion was seconded and approved.

VOTED: School Recognition Funds. Zach presented information to the Board regarding these funds, with the following recommendation from school staff for Board approval: Non-recurring expenditures for educational equipment or materials to assist in maintaining and improving student performance. Motion was made to use these funds as recommended. Motion was seconded and approved.

VOTED: Out-of-Field Teachers. Motion was made to approve the list of our-of-field teachers. Motion was seconded and approved.

VOTED: Approval of Minutes. Motion was made to approve the October 2019 board meeting minutes. Motion was seconded and approved.

Finance Committee

Dan said approval of the 990 tax return was the main item for the Finance Committee but also updated the Board regarding discussions related to acquisition of additional property for the school.

Fundraising Committee

John Baker updated the Board with this committee's fundraising goals and status. He said that in addition to the Winter Appeal, they are focusing on lapsed donors and engaging local businesses. There was discussion regarding the community tax credit program's benefits for business donors. John also encouraged Board members to bring visitors to KIPP.



Governance Committee

Joe welcomed new member Shana Brodnax to the Board. He said he would appreciate any other suggestions from the Board regarding additional prospective board members.

Education Committee

Cheryl gave a brief update to the Board.

Marketing and Communications Committee

Will updated the Board on both student and talent recruitment. He noted that they are looking into additional marketing ideas.

Executive Director Update

Jen discussed the 2019-2020 Annual Goals itemized on the dashboard handout. She noted that metrics are improved and responded to questions from the Board.

Mission Moment

Richard Barth joined the meeting via phone and spoke about focusing on equity and racial justice while developing the Mission Statement. He shared his personal journey in coming to his current mindset and encouraged the Board and KIPP Jacksonville leaders to listen to students, families, and teachers.

Following Mr. Barth's call, Jen asked for comments and questions from the Board, and several members discussed their thoughts about the impact and importance of the language used in the Mission Statement.

Additional Business

Gary Chartrand discussed Jen's 360 Survey and advised the Board they would be receiving materials related to this.

1:15 PM There being no further business, the meeting adjourned. There was no Executive Session.

Minutes taken by Linda Powers