

KIPP Jacksonville
Board Meeting Minutes
April 21, 2020

A KIPP Board meeting was held via conference line on April 21, 2020, from 12:00 PM – 1:27 PM.

Directors in Attendance

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

Staff Members Present

Jennifer Brown
Zach Rossley
Melissa Fullmore
Lize Pierre
Nikki Smith

Visitors

Kaya Stone

12:01 PM After noting that a quorum was present, Gary Chartrand called the meeting to order.

Executive Director Update

Jen reviewed the new dashboard metrics in response to COVID-19 along with financial scenarios given a variety of funding assumptions.
Board engaged in discussion of the future of KIPP and revisited 2025 strategic priorities.

Board Discussion

KHA-Gary has spoken with the Chair of KHA and is confident of renewal of funding for 20-21.
Sales tax Referendum has been approved to go on the ballot in November.
Property-Jen has met with the JTA team to discuss the pricing of the property. Jen will distribute updates to the Board as they occur.

Board Business

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

VOTED: Summit land testing. Motion was made to involve Summit in testing the land at Golfair property. Motion was seconded and approved.

VOTED: Best & Brightest. Motion was made to approve this policy as outlined. Motion was seconded and approved.

VOTED: Temporary Certification Extension. Motion was made to approve the certification extension and draft a letter to be signed by Gary Chartrand. Motion was seconded and approved.

VOTED: Out of Field Teachers. Motion was made to approve one out of field teacher. Motion was seconded and approved.

VOTED: Charter Renewal Contract. Motion was made to approve the contract as presented (Gary Chartrand will endorse the signature page). Motion was seconded and approved.

Finance Committee

Zach provided the Board with an update on the status of paycheck protection program loan, generating a discussion around the pros and cons of loan acceptance/forgiveness.

Fundraising Committee

John Baker provided the Board with an update on fundraising efforts in the midst of COVID-19. Although the fundraising goal is not likely to be met, a thoughtful approach will be used to close the gap as much as possible.