

KIPP Jacksonville
Board Meeting Minutes
August 28, 2020

A KIPP Board meeting was held via Zoom on August 28, 2020, from 4:00 PM – 5:00 PM.

Directors in Attendance

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

Staff Members Present

Jennifer Brown
Zach Rossley
Melissa Fullmore
Lize Pierre
Nikki Smith

Visitors

4:04 PM After noting that a quorum was present, Gary Chartrand called the meeting to order.

Committee Updates

The Board Chair and various Committee members gave an overview of the following committee updates:

Education Committee

Jen gave an informational overview of the High School Charter Contract.

Finance Committee

Dan relayed finance options for the upcoming construction project. He also reviewed the lease agreement on property X.

Governance Committee

Joe previewed the upcoming Officer elections that will take place in September and framed the need for the proposed bylaw amendment concerning term limits.

A Note from KIPP Leadership

Jen framed the background and strategy surrounding the proposed Teacher Salary Plan.

Board Business

The Board Chair and various Committee members gave an overview of several items which require a Board vote.

VOTED: High School Charter Contract. Motion was made to approve the High School Charter Contract. Motion was seconded and approved.

VOTED: Lease Agreement. Motion was made to approve the Lease Agreement. Motion was seconded and approved.

VOTED: Bylaw Amendment. Motion was made to approve the Bylaw amendment. Motion was seconded and approved.

VOTED: Teacher Salary Plan. Motion was made to approve the Teacher Salary Plan. Motion was seconded and approved.