

KIPP Jacksonville
Board Meeting Minutes
December 18, 2020

A KIPP Interim Board meeting was held via Zoom on December 18, 2020, from 4:00 PM – 5:00 PM.

Directors in Attendance

John Baker
Joe Barrow
Mark Dawkins
Tim Groover
Dan Edleman
Gary Chartrand
Cheryl Fountain
Shana Brodnax

Staff Members Present

Jennifer Brown
Zach Rossley
Lize Pierre
Nikki Smith

Visitors

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

Expansion Proposal

Jen requested that the Board approve the purchase of a parcel of land in northwest Jacksonville to expand the footprint of KIPP Jacksonville Public Schools within the next 3 years. The rationale for the proposal centers around the community's need, the expansion's alignment with strategic priorities, and KIPP Jacksonville's favorable financial conditions.

Board Q & A

Jen opened the floor for questions and comments on the proposal.

Board Business

Jen gave a brief update on the Education Committee's approval of the Spring education Plan before adjourning the meeting.

RESOLVED:

- **KIPP Jacksonville Expansion Proposal. Motion made to approve the proposal. Motion was seconded and approved.**

5:00 PM After approving the resolution, Joe Barrow adjourned the meeting.