



Meeting Date: 8/16/18 **Start Time:** 8:05 **Adjourned:** 11:00

Location: KIPP Minnesota

Meeting Type: Board of Directors

Minutes submitted by Alison Ford

Board Members Present:	Ben Shane, Caroline Correia,, Jim Hurley, Renee Uzong, Cam Winton, Kristine Straumann, Sarah Reisdorf, Michael Shelton,	Quorum? yes
Board Members NOT Present:	Sean Walker, Lisa Dunlap	
Staff Members Present:	Nicole Boardman, Alison Ford, Katie Hayes Antelo	
Guests Present:	Sara Peterson, Nikki Perkins, Alivia Tison, Claire Waegner, Al Wepsala, Kelsey Waters, Julie Bender, Cory Stewart, Sarah Beraki, Alexa Squire	

Agenda Item	Public Comment
Motion	No motion
Made by:	Seconded
Discussion	Open comments regarding middle school principal's departure. Staff statements from: <ul style="list-style-type: none"> • Aliva Tison • Al Wepsala
Voted:	Yea Nay Abstain
Action:	

Agenda Item	Conflict of Interest Reminder
Motion	No motion
Made by:	Seconded
Discussion	Cam Winton gives a reminder on our policy of conflict of interest.
Voted:	Yea Nay Abstain
Action:	None

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes
Motion	To approve minutes as presented.
Made by:	Jim Hurley Second: Steve Pieper
Discussion	No
Voted:	9 Yea Nay Abstain



Action:	
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Agenda Item	Facilities -					
Motion	Permission to negotiate a lease for up to seven years and spend money on outside attorney, building inspector, hire a project manager from 10 Squared					
Made by:	Jim Hurley		second		Sean Walker	
Discussion						
Voted:	8	Yea	0	Nay		Abstain
Action:						

Agenda Item	Executive Committee					
Motion	Brenda Quaye resigned from the board effective July 10, 2018. Day to day operating of the school is to be managed by school staff. <ol style="list-style-type: none"> 1. But if significant risk should be raised to board 2. Topics that could be made public 3. Financial decisions should be brought to attention of board based on dollar thresholds. Dust off policy and send to board.					
Made by:			second			
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	FACE					
Motion	Goals for long-term, and short term steps to get there.					
Made by:	Sean Walker		second		Renee Uzong	
Discussion	There are not many significant changes with the exception of Spring Break and parent/teacher conferences.					
Voted:	9	Yea		Nay		Abstain
Action:						

Agenda Item	Governance – Board Meeting Coverage					
Motion	Approve board meeting schedule as outlined in board packet					
Made by:	Cam Winton		second		Sean Walker	
Discussion						
Voted:	8	Yea	0	Nay		Abstain
Action:						

Agenda Item	Governance – Pipeline					
Motion	No motion					
Made by:			second			



Discussion	Key areas for board pipeline - Treasurer, Real Estate, fundraising, engagement in North Minneapolis				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	Finance Committee				
Motion	No Motion				
Made by:			Second:		
Discussion	Review of June and July Financials				
Voted:		Yea		Nay	0 Abstain
Action:					

Agenda Item	Finance Committee--financials				
Motion	To approve June and July Financials				
Made by:	Cam Winton		Seconded	Renee Uzong	
Discussion					
Voted:	8	Yea		Nay	Abstain
Action:					