



Meeting Date: 3/14/2019 **Start Time:** 8:05 **Adjourned:** 11:21

Location: KIPP Minnesota

Meeting Type: Board of Directors

Minutes submitted by: Alison Ford

Board Members Present:	Present: Cam Winton, Steve Pieper, Caroline Correia, Jim Hurley, Ben Shane, Sarah Reisdorf, Mike Shelton, Renee Uzong, Sarah Reisdorf, Paul Muldoon	Quorum? yes
Board Members NOT Present:	Lisa Dunlap and Kristine Straumann	
Staff Members Present:	Nicole Boardman, Alison Ford, Claire Stumbras, Rachel Hemsey, Lamont Gilbert, Stephanie Millar, Sarah Beraki, Chris Rogers, Julie Bender, Sara Peterson,	
Guests Present:	Sheilah Kavaney	

Agenda Item	Welcome and Introductions					
Motion	Motion to approve agenda					
Made by:	Jim Hurley	Seconded	Ben Shane			
Discussion	Reminder of conflict of interest. By Cam Winton Public Comment:					
Voted:	8	Yea	8	Nay		Abstain
Action:	None					

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes, FACE Minutes					
Motion	To approve January and February minutes as presented					
Made by:	Steve Pieper	Second:	Jim Hurley			
Discussion						
Voted:	8	Yea	8	Nay		Abstain
Action:						

Agenda Item	Public Comment					
Motion	No motion					
Made by:		second				
Discussion	No Comment					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	KIPP Minnesota Update					
Motion	No motion					
Made by:		Second:				
Discussion	KIPP X Work Cam asked how these six reasons were selected. Nicole explained a variety of					



	<p>reasons. For KIPP MN it was because she was interested in the work and asked for lots of information. Sarah explained that a lot of KTC data was evaluated in the decision to move in this direction.</p> <p>Strategic Plan Bellweather plan submitted and now working to connect to the Strategic Plan. Review of the priorities</p> <p>18-19 Dashboard: Claire Stumbras gives updates on the data as well as format from the Schoolzilla platform. KIPP Through College Update: Sarah Beraki gives an overview of KTC.</p> <p>Dashboard Should Claire add curricular data? Or is it too detailed?</p>					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Facilities Sub Committee					
Motion	To permit the facilities sub-committee to facilitate negotiations and to approve term sheet and to pre-authorize Sean Walker and Steve Peiper to sign the term sheet when it is ready and authorize Sean to sign the lease with Steve Pieper's approval once it is completed.					
Made by:	Cam Winton			Second	Jim Hurley	
Discussion	<p>Approval of Lease Negotiations-Campus 2 There has been a lot of hard work concerning facilities committee and campus 2. Nicole, Paul, and Cam go through details of the term sheet.</p> <ul style="list-style-type: none"> Cam points out growth plan and specific terms 					
Voted:	10	Yea		Nay	0	Abstain
Action:						

Agenda Item	Development Committee					
Motion	No motion					
Made by:				Second:		
Discussion	<p>Status of Fundraising: \$202,291 received, \$585,437 pledged. AT 60% to goal</p> <p>KIPPtastic : Thursday, April 18th at University of St. Thomas, co-sponsored by DFC.</p> <p>Upcoming Events: Tours, KIPP Talk, Science Fair, Giving Tuesday(Give \$5, Tag \$5)</p>					



Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance and HR Committee					
Motion						
Made by:				Seconded		
Discussion	Board Pipeline: Ben gives update on Board Pipeline Board Member Election: Next item Introduce Rachel Hemsey: Nicole introduces Rachel Hemsey					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Governance and HR Committee					
Motion						
Made by:				Seconded		
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Governance and HR Committee					
Motion						
Made by:				Seconded		
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Finance Committee					
Motion	To approve January Financials					
Made by:	Steve Pieper			Seconded	Jim Hurley	
Discussion	Cash balance \$515,000 Fund balance – 17% 58% through the year Expenses – no issue. At 56%					
Voted:	8	Yea	8	Nay		Abstain
Action:						

Agenda Item	Finance Committee					
Motion	To approve 990					
Made by:	Steve Pieper			Seconded	Jim Hurley	
Discussion						
Voted:	8	Yea	8	Nay		Abstain
Action:						



Agenda Item	Facilities Committee – Building enhancements					
Motion						
Made by:		Second:				
Discussion	New cafeteria will be completely by start of school 2019. This is part of the renewal contract. Need updates for security reasons – recommendations from MDE for double entry system. This is being budgeted for FY 2020					
Voted:	8	Yea	8	Nay	0	Abstain
Action:						
Agenda Item	Facilities Committee					
Motion	Empower the Executive Committee to approve the schools rules document for KIPP to effective run a school in the St. Anne’s building					
Made by:	Cam Winton	Second:		Renee Uzong		
Discussion						
Voted:	8	Yea	8	Nay	0	Abstain
Action:						

Agenda Item	New Business					
Motion						
Made by:		Second:				
Discussion	New updates on Family Engagement at the January meeting.					
Voted:		Yea		Nay	0	Abstain
Action:						