

KIPP:Minnesota

PUBLIC SCHOOLS

Meeting Date: 1/23/2020	Start Time: 8:05 AM	Adjourned: 11:10 AM
Location: KIPP Legacy - 2620 Russell Ave N, Minneapolis, MN		
Meeting Type: Board of Directors		
Minutes Submitted By: Liza Hill		

Board Members Present:	John Slifer, Kristine Straumann, Jim Hurley (interactive TV), Nicole Danielson, Margie Soran (interactive TV), Chris Rogers, Cam Winton, Lisa Dunlap, Paul Muldoon
Board Members NOT Present:	Mike Shelton, Renee Uzung
Quorum (Yes/No)	Yes
Staff Members Present:	Nicole Boardman, Tyler Van Eps, Liza Hill, Claire Jackson Stumbras, Rachel Hemsey, Sarah Beraki, Katie Hayes Antelo, Rebecca Gallt, Shelley Madore
Guests Present:	Melissa Long (GMS), Sean Elder, Craig Kepler, Bruce Sorensen, Kendall Harrell

Agenda Item	Welcome and Introductions				
Motion	Call to order				
Made by:		Second:			
Discussion	Reminder of conflict of interest by Cam Winton				
Voted:		Yea		Nay	Abstain
Action:	None				

Agenda Item	Approve Agenda				
Motion					
Made by:		Second:			
Discussion	Add to Agenda: <ul style="list-style-type: none"> • Changes to VOA authorizing contract with more detail of metrics • Closed session regarding HR issue 				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	Public Comment				
Motion					
Made by:		Second:			
Discussion	No public comment				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	Consent Approval - Previous Minutes					
Motion	To approve all previous minutes					
Made by:	Cam Winton		Second		John Slifer	
Discussion	Board Meeting - October 10, 2019 Special Board Meeting - November 4, 2019 Board Meeting - November 16, 2019 Executive Committee: December, January Finance Committee: October, November, December, January FACE Committee: October, November, January Development Committee: December, January Academic Committee: November, January					
Voted:	7	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	KIPP MN Update					
Motion						
Made by:			Second:			
Discussion	Nicole Boardman gave update: <ul style="list-style-type: none"> ● KIPP Network Vision and Mission ● Reminder of five strategic priorities ● Spotlight: KMN is only high performing school in North Minneapolis per the Minneapolis School Finder for the third year in a row ● KIPP MN Culture Update ● Reintroduction of Katie Hayes Antelo, Head of Schools ● Update on adding Social Studies ● Reviewed GMS milestones ● Discussion of KIPP MN high school Rachel Hemsey gave Talent Update Claire Jackson Stumbras gave Academic Update Sarah Beraki gave KTCC Update					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	KTCC 501c3					
Motion						
Made by:			Second:			
Discussion	No approval today. Finance committee will reconvene to come up with goals and controls, and board will vote at March meeting.					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	KIPP North Star Facility Acquisition					
Motion	To approve all three resolutions pertaining to the acquisition: Borrowing Resolution, Post Issuance Compliance Procedure, and Resolution Authorizing Construction					
Made by:	Cam Winton			Second:	Lisa Dunlap	
Discussion						
Voted:	0	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	Governance Committee Update					
Motion	To vote Kendall Harrell on to the KIPP MN Board					
Made by:	Cam Winton			Second:	John Slifer	
Discussion						
Voted:	9	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	Finance Committee - Propel Line of Credit					
Motion	To approve an additional line of credit of \$400,000 (for a total of \$700,000) from either Propel or the KIPP Foundation					
Made by:	Cam Winton			Second:	Kristine Straumann	
Discussion	To increase line of credit from \$300,000 to \$700,000					
Voted:	10	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	Finance Committee - Review 990s for KIPP MN and KIPP MN ABC					
Motion						
Made by:				Second:		
Discussion	Board reviews it. Executive Committee will approve it.					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Finance Committee - To approve November and December financials					
Motion	To approve November and December financials.					
Made by:	Cam Winton			Second:	John Slifer	
Discussion						
Voted:	10	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	Development Committee					
Motion	Tyler Van Eps gave fundraising update year-to-date and comparison to FY19. Current YTD is \$358,000. Board members participated in referral activity.					
Made by:				Second:		
Discussion						
Voted:		Yea		Nay		Abstain

Action:	
---------	--

Agenda Item	New Business - VOA Contract Addendum					
Motion	To empower Executive Committee to amend authorizing contract to conform to MDE guidance.					
Made by:	Cam Winton		Second:	Nicole Danielsen		
Discussion						
Voted:	8	Yea	0	Nay	0	Abstain
Action:						