

KIPP:Minnesota

PUBLIC SCHOOLS

Meeting Date: 5/21/2020	Start Time: 8:00 AM	Adjourned: 11:25 AM
Location: Interactive Television		
Meeting Type: Board of Directors		
Minutes Submitted By: Alison Ford		

Board Members Present:	Nicole Danielson, Kendall Harrell, Jim Hurley, Paul Muldoon, Chris Rogers, John Slifer, Margie Soran, Kristine Straumann, Renee Uzong, Cam Winton,
Board Members NOT Present:	Lisa Dunlap, Mike Shelton
Quorum (Yes/No)	Yes
Staff Members Presenting:	Katie Hayes Antelo, Julie Bender, Sarah Beraki, Crystal Batiste, Nicole Boardman, Angela Brooks, Jamie Cameron, Alison Ford, Becky Gallt, Rachel Hemsey, Hanna Jadin, Namibia Little, Kate Mazurek, Al Wepsala, Steph Millar
Guests Present:	Trent Bowman, Tyler Baier, Nick Carson, Gladys Gordon, Rod Haenke, Sheilah Kavaney, Kelly Rimpila, Lisa Roath

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	Motion to approve the agenda				
Made by:	Margie Soran	Second:		Jim Hurley	
Discussion					
Voted:	10	Yea	10	Nay	Abstain
Action:					

Agenda Item	Public Comment				
Motion					
Made by:		Second:			
Discussion	none				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	Consent Approval of Previous Minutes					
Motion	Move to approve previous minutes					
Made by:	Margie Soran			Second:	Jim Hurley	
Discussion						
Voted:	10	Yea	10	Nay		Abstain
Action:						

Agenda Item	School Operations During COVID-19 Pandemic					
Motion						
Made by:				Second:		
Discussion	•					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Finance Committee					
Motion	Motion to approve March and April Financials					
Made by:	Kristine Straumann			Second:	John Slifer	
Discussion	Kristine explained minor changes to the April financials					
Voted:	12	Yea	12	Nay	0	Abstain
Action:	Motion carries					
Motion	Motion to approve revised FY 2020 budget					
Made by:	Kristine Straumann			Second:	Marie Soran	
Discussion	None					
Voted:	10	Yea	10	Nay		Abstain
Action:	Motion carries					
Motion	Motion to approve FY 2021 budget					
Made by:	John Slifer			Second:	Nicole Danielson	
Discussion	None					
Voted:	10	Yea	10	Nay		Abstain
Action:	Motion carries					
Motion	Motion to delegate authority to the executive committee to approve contracts.					
Made by:	Cam Winton			Second:	Kendall Harrell	
Discussion	Contracts should only be signed after a thorough review by an attorney and there is an acceptable termination clause.					
Voted:	10	Yea	10	Nay		Abstain
Action:	Motion carries					
Motion	Motion to ratify acceptance of PPP loan.					
Made by:	Cam Winton			Second:	Kendall Harrell	
Discussion						

Voted:	10	Yea	10	Nay	0	Abstain
Action:	Motion carries					

Agenda Item	Development Update					
Motion	No Motion					
Made by:		Second:				
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Executive Director Search Update					
Motion	No Motion					
Made by:		Second:				
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Interim ED Contingency Plan					
Motion	No Motion					
Made by:		Second:				
Discussion	•					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Renewal of Term of Jim Hurley					
Motion	No Motion					
Made by:		Second:				
Discussion	•					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Elect new board members - Trent Bowman, Gladys Gordon, and Lisa Roath					
Motion	Motion to election Trent Bowman, Gladys Gordon, and Lisa Roath					
Made by:	John	Second:		Kendall		
Discussion						
Voted:	10	Yea	10	Nay	0	Abstain
Action:						

Agenda Item	Vote on the slate of board officers and lengths of terms					
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Motion	Motion to elect co-chairs Nicole Danielson and Margie Soran; Vice-Chair Jim Hurley; Secretary Renee Uzong; Treasurer Kristine Straumann each for a 2-year term					
Made by:	Renee Uzong			Second:	John Slifer	
Discussion						
Voted:	13	Yea	13	Nay	0	Abstain
Action:						

Agenda Item	Approve 2020-2021 Academic Calendar					
Motion	Motion to approve the 2020-2021 Academic Calendar					
Made by:	Cam Winton			Second:	Margie Soran	
Discussion						
Voted:	13	Yea	13	Nay		Abstain
Action:	•					

Agenda Item	Approve IOwA					
Motion	Motion to approve Katie Hayes Antelo as the Identified Official with Authority with the MDE External User Access Recertification System					
Made by:	Cam Winton			Second:	Renee Uzong	
Discussion						
Voted:	13	Yea	13	Nay		Abstain
Action:						

Agenda Item	Approve Bank Signers					
Motion	Motion to approve Nicole Danielson and Becky Gallt as bank signers					
Made by:	Cam Winton			Second:	Chris Rogers	
Discussion						
Voted:	13	Yea	13	Nay		Abstain
Action:						

Agenda Item	Vote of whether to have students say the Pledge of Allegiance					
Motion	Motion to waive the requirement for students to recite the Pledge of Allegiance.					
Made by:	Jim Hurley			Second:	Marige Soran	
Discussion						
Voted:	13	Yea	13	Nay		Abstain
Action:						