

# KIPP:Minnesota

PUBLIC SCHOOLS

<b>Meeting Date:</b> 10/28/2020	<b>Start Time:</b> 4:00 PM	<b>Adjourned:</b> 6:25 PM
<b>Location:</b> Interactive Television		
<b>Meeting Type:</b> Board of Directors		
<b>Minutes Submitted By:</b> Rachel Nelson		

<b>Board Members Present:</b>	Nicole Danielsen, Kendall Harrell, Paul Muldoon, Chris Rogers, John Slifer, Margie Soran, Kristine Straumann, Trent Bowman, Lisa Roath
<b>Board Members NOT Present:</b>	Jim Hurley, Renee Uzong, Gladys Gordon
<b>Quorum (Yes/No)</b>	Yes
<b>Staff Members Presenting:</b>	Sarah Beraki, Alison Ford, Katie Hayes Antelo, Becky Gallt, Shana Ford
<b>Guests Present:</b>	Al Wepsala, Angela Brooks, Caroline Thompson, Crystal Batiste, Hanna Jadin, Jamie Cameron, Jenna Vagts, Kate Mazurek, Namibia Little, Nick Carson, Robert Nichols, Rod Haenke, Tyler Baier, Rachel Nelson, Kelly Rimpila, Steph Millar, Ali Bodine, Ashley Burris, Emily Javore

<b>Agenda Item</b>	<b>Welcome and Introductions</b>					
Motion	Motion to approve consent agenda.					
Made by:	John Slifer	Second:	Trent Bowman			
Discussion	1. Attendance 2. Approve Consent Agenda <ul style="list-style-type: none"> <li>- Approve August board meeting minutes</li> <li>- Approve Development committee minutes</li> <li>- Approve Academic Committee Minutes</li> <li>- Approve FACE Committee Minutes</li> </ul> 3. Conflict of Interest Reminder					
Voted:	8	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve consent agenda.					

<b>Agenda Item</b>	<b>Public Comment</b>					
Motion	None					
Made by:		Second:				
Discussion	<ul style="list-style-type: none"> <li>- Jenna Vagts - appreciates the time change of the meeting, wants to raise concern around large size of classes</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Welcome to New ED, Shana Ford</b>					
Motion	None					
Made by:			Second:			
Discussion	<ul style="list-style-type: none"> <li>- Thank you to ELT for their work in the interim</li> <li>- Board Members individually introduced themselves to Shana</li> <li>- Executive Director Report from Shana Ford <ul style="list-style-type: none"> <li>- Month 1 = information gathering</li> <li>- Planning communication with families and community</li> </ul> </li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Schools Update</b>					
Motion	None					
Made by:			Second:			
Discussion	<ul style="list-style-type: none"> <li>- KTCC Update <ul style="list-style-type: none"> <li>- Discussed evolution of challenges as pandemic continues <ul style="list-style-type: none"> <li>- Difficulty building community for HS and college students</li> <li>- Difficulty with financial aid given financial difficulty IHEs are facing</li> <li>- Academic challenges</li> </ul> </li> <li>- Building online community, remote advising, national network, etc.</li> </ul> </li> <li>- Enrollment Update <ul style="list-style-type: none"> <li>- Clarified enrollment metrics - definitions of average daily attendance, average daily membership, and current enrollment count</li> <li>- Gave update on current enrollment</li> </ul> </li> <li>- Phase 2 Updates <ul style="list-style-type: none"> <li>- Every ~5 weeks we step back to determine what's working and what's not, what is our health data, and what shifts might need to occur</li> <li>- Discussed 5 step process for determining any model shifts</li> <li>- Student access is high, relationships are an area of growth</li> <li>- Working to gain more family input between Phases 2 and 3</li> <li>- Staff data strongly supports staying with the same model - distance learning with in-person supports</li> <li>- Discussed a day in the life of staff and students during distance learning</li> <li>- Shared preliminary diagnostic academic data</li> </ul> </li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Finance Committee - August and September Financials</b>					
Motion	Motion to approve August and September financials					
Made by:	John Slifer			Second:	Nicole Danielsen	

Discussion	- Approve August and September financials					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve August and September financials.					

<b>Agenda Item</b>	<b>Finance Committee - Working Budget</b>					
Motion	Motion to approve working budget with note that Shana Ford will continue to review with the finance committee.					
Made by:	John Slifer			Second:	Nicole Danielsen	
Discussion	- Working budget update					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve the working budget with note that Shana Ford will continue to review with the finance committee.					

<b>Agenda Item</b>	<b>Development Update</b>					
Motion	None					
Made by:				Second:		
Discussion	<ul style="list-style-type: none"> <li>- Fundraising landscape during a global pandemic</li> <li>- Trend is that giving will either be maintained or increased to same orgs</li> <li>- Update on grants including current proposals and pledges</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Kuumba Contract</b>					
Motion	Motion to approve Kuumba Contract					
Made by:	Kendall Harrell			Second:	John Slifer	
Discussion	- None					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve Kuumba Contract					

<b>Agenda Item</b>	<b>Annual Designations</b>					
Motion	<p>Motion to approve the following designations:</p> <ol style="list-style-type: none"> <li>1. Confirm Kelly Rimpila, Wade Jones, and Christina Saunders as board of directors for KIPP Minnesota Affiliated Board Corporation</li> <li>2. Confirm Choice Bank as Depositories</li> <li>3. Authorize Nicole Danielsen, Kristine Straumann, Shana Ford, and Kelly Rimpila as authorized bank signers</li> <li>4. Authorization to make electronic funds transfers: Nicole Danielsen, Kristine Straumann, Shana Ford, and Kelly Rimpila</li> <li>5. Administrative authority to Kelly Rimpila and Chuck Herdegen to perform activities necessary to carry out bank account related functions</li> </ol>					

	6. Authorize Shana Ford, Becky Gallt, Sarah Beraki, Rachel Hemsey, and Emily Javore as credit card holders 7. Confirm Rebecca Gallt as Title programs Authorized Representative 8. Confirm Tamera Pulver as Special Education Director 9. Confirm Official Newspaper is Northside News 10. Designate Shana Ford for Data Practice Act Responsible Authority (RA) 11. Designate Shana Ford as Data Practices Designate Authority (DA) 12. Designate Shana Ford as Data Practices Compliance Official (DPCO)					
Made by:	Margie Soran			Second:	Nicole Danielsen	
Discussion	- None					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve the above mentioned annual designations.					

<b>Agenda Item</b>	<b>Identified Official with Authority</b>					
Motion	Motion to approve Shana Ford to act as the Identified Official with Authority (IOwA) for KIPP Minnesota					
Made by:	Kendall Harrell			Second:	John Slifer	
Discussion						
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve Shana Ford to act as the Identified Official with Authority (IOwA) for KIPP Minnesota					

<b>Agenda Item</b>	<b>VOA Annual Report 2019-2020</b>					
Motion	Motion to approve the VOA Annual Report for SY 2019-2020					
Made by:	John Slifer			Second:	Chris Rogers	
Discussion	None					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve the VOA Annual Report for SY 2019-2020					

<b>Agenda Item</b>	<b>Enrollment Lottery Procedure</b>					
Motion	Motion to approve the Enrollment Lottery Procedure					
Made by:	Nicole Danielsen			Second:	Chris Rogers	
Discussion	None					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve the enrollment lottery procedure.					

<b>Agenda Item</b>	<b>Records Retention Schedule</b>					
Motion	Motion to approve the Enrollment Lottery Procedure					
Made by:	Kendall Harrell			Second:	John Slifer	
Discussion	None					
Voted:	9	Yea	0	Nay	0	Abstain

Action:	Motion carried to approve the records retention schedule.
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<b>Agenda Item</b>	<b>New Board Member</b>					
Motion	Motion to approve Kojo Amoo-Gottfried as a new member of the KIPP Minnesota Board of Directors					
Made by:	John Slifer	Second:	Kristine Straumann			
Discussion	<ul style="list-style-type: none"> <li>- Unique personal experience and commitment to education</li> <li>- High expectations, level of excellence, and is a driver of change</li> <li>- Professional experience is huge asset for KIPP</li> </ul>					
Voted:	9	Yea	0	Nay	0	Abstain
Action:	Motion carried to approve Kojo Amoo-Gottfried as a new member of the KIPP Minnesota Board of Directors					

<b>Agenda Item</b>	<b>Student Safety Report Card Update</b>					
Motion	None					
Made by:		Second:				
Discussion	<ul style="list-style-type: none"> <li>- Report card is in the board packet</li> <li>- No discussion questions</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>KIPP Minnesota Goal Setting</b>					
Motion	None					
Made by:		Second:				
Discussion	<ul style="list-style-type: none"> <li>- Robust set of goals is in process and have gotten insight from other schools across the network</li> <li>- Goals will be ready to share at the board retreat</li> <li>- Working with RLT to get input and perspective before sharing more publically</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Board Retreat Update and Closing</b>					
Motion	None					
Made by:		Second:				
Discussion	<ul style="list-style-type: none"> <li>- Discussed objectives for Board Retreat</li> <li>- Next Board Meeting will be January 27, 2021</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					