

KIPP:Stand Academy

College-prep middle school

Meeting Date: February 19, 2013

Start time: 5:44 pm **Adjourned:** 7:24pm

Location: KIPP Stand Academy

Meeting Type: Board of Directors

Board Members Present:	Present: Gwen Nordman, Beth Finch, Lisa Dunlap, Scott Gage, Reynolds Anthony-Harris, Steve Pieper	Quorum? yes
Board Members NOT Present:	Dana Mortensen	
Staff Members Present:	Alvin Abraham , Liza Tickle, Alison Balan,	
Guests Present:	Kris Krisham	

Minutes submitted by Liza Tickle, Director of Operations

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Special Session Minutes					
Motion	To approve the minutes as presented.					
Made by:	Lisa Dunlap			Seconded	Scott Gage	
Discussion						
Voted: 6	6	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Facilities Update—Legal Ad Hoc					
Motion	To approve the creation of a legal committee					
Made by:	Scott Gage			Seconded	Lisa Dunlap	

Discussion	Members to be Alvin Abraham & Reynolds-Anthony Harris					
Voted: 6	6	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Facilities Update					
Motion	To approve the creation of a Building Committee					
Made by:	Scott Gage			Seconded	Lisa Dunlap	
Discussion	Members to be Alvin Abraham, Liza Tickle, Beth Finch and outside resource tbd.					
Voted: 6	6	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Facilities Committee					
Motion	To disband Facilities Committee					
Made by:	Scott Gage			Seconded	Reynolds Harris	
Discussion						
Voted: 6	6	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Governance					
Motion	To have Lisa Dunlap continue as a community board member after her term as a parent board member has been completed in June.					

Made by:	Scott Gage	Seconded	Reynolds Anthony-- Harris			
Discussion	Gratitude to Lisa for her continued contribution and service to KIPP.					
Voted: 6	6	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Finance Committee					
Motion	To approve the December and January financial statements.					
Made by:	Steve Pieper	Seconded	Lisa Dunlap			
Discussion						
Voted: 5	5	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Executive Committee					
Motion	To give permission to the Executive Committee to approve the job description for the position of Executive Director.					
Made by:	Steve Pieper	Second:	Gwen Nordman			
Discussion	There is an anonymous donor on the KIPP Foundation Board who has agreed to pay the Executive Director's salary for the first year.					
Voted: 4	4	Yea	0	Nay		Abstain
Action:	Motion passed					