

KIPP:Stand Academy

College-prep middle school

Meeting Date: April 16, 2014

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

Location: KIPP Stand Academy

Meeting Type: Board of Directors

Minutes submitted by Liza Tickle, Director of Operations

Board Members Present:	Present: Gwen Nordman, Beth Finch, Scott Gage, Reynolds Anthony-Harris, Steve Pieper, Dana Mortensen, Lisa Dunlap	Quorum? yes
Board Members NOT Present:	Reynolds Anthony-Harris (call in via phone)	
Staff Members Present:	Alvin Abraham , Liza Tickle, Alison Balan,	
Guests Present:	Latasha Gandy	

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Special Session Minutes					
Motion	To approve the minutes as presented.					
Made by:	Scott Gage	Seconded	Gwen Nordman			
Discussion						
Voted: 5	5	Yea		Nay	Abstain	
Action:	Motion passed					

Agenda Item	Finance Committee				
Motion	To Approve February and March Financials				
Made by:	Steve Pieper	Seconded	Lisa Dunlap		

Discussion	No questions or discussion					
Voted: 6	5	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	Finance Committee					
Motion	To approve the revised budget.					
Made by:	Scott Gage			Seconded	Lisa Dunlap	
Discussion	Based on 192 ADM					
Voted: 5	5	Yea		Nay	0	Abstain
Action:	Motion passed					

Agenda Item	Executive Director					
Motion	To appoint Alvin Abraham as the Executive Director for KIPP Minnesota, commiserate with a detailed description of a road map for both ED and Principal(Luwam Arefe).					
Made by:	Scott Gage			Second:	Dana Mortensen	
Discussion	The entire Board is unanimous! Alvin will officially start as ED beginning July 1, 2014					
Voted: 5		Yea	5	Nay		Abstain
Action:	Motion passed					

Agenda Item	Governance Committee					
Motion	To appoint Reynolds Anthony-Harris as Secretary and a member of the Executive Committee					

Made by:	Scott Gage	Seconded	Lisa Dunlap	
Discussion				
Voted: 5	Yea	0	Nay	Abstain
Action:	Motion passed			