

KIPP MINNESOTA

Meeting Date: 8/15/19 **Start Time: 8:04 Adjourned:** 11:34

Location: KIPP Legacy

Meeting Type: Board of Directors,

Minutes submitted by Liza Hill

Board Members Present:	Present: Cam Winton, ,Kristine Straumann, Mike Shelton, Renee Uzong, Jim Hurley, Mike Shelton, Lisa Dunlap, Paul Muldoon	Quorum? yes
Board Members NOT Present:		
Staff Members Present:	Nicole Boardman, Liza Hill, Tyler Van Eps, Claire Stumbras, Rachel Hemsey, Sarah Beraki, Chris Rogers	
Guests Present:	Johns Slifer, Margie Soren, Nicole Danielson, Jen Stern	

Agenda Item	Welcome and Introductions					
Motion	Reminder of Conflict of Interest					
Made by:			Seconded			
Discussion	Reminder given by Renee Uzong					
Voted:		Yea		Nay		Abstain
Action:	None					

Agenda Item	Agenda					
Motion	Review of agenda					
Made by:			Second:			
Discussion	Date wrong on previous minutes—May 23rd					
Voted:		Yea		Nay		Abstain
Action:						

KIPP MINNESOTA

Agenda Item	Consent approval—previous minutes					
Motion	To approve July and August Committee and board meeting minutes.					
Made by:	Jim Hurley		second		Lisa Dunlap	
Discussion						
Voted:	6	Yea		Nay		Abstain
Action:						

Agenda Item	KIPP Minnesota Update					
Motion						
Made by:						
Discussion	Nicole Boardman gives update: KSS					
Voted:						
Action:						

Agenda Item	KIPP Minnesota Update					
Motion	To approve revised description of MCA goals in strategic plan					
Made by:	Cam Winton		second		Jim Hurley	
Discussion	*clarification—the metrics in 2022 students are 50% proficient on MCA					
Voted:	7	Yea		Nay		
Action:						

Agenda Item	KIPP Minnesota Update					
Motion						
Made by:			Second			
Discussion	<ul style="list-style-type: none"> • What is most important right now? Across KIPP MN, we will embrace a culture of building relationships so that all members of our team feel as though they belong. • Claire Jackson Stumbras gives overview of 18-19 Dashboard • Sarah Beraki gives update on KTCC • Rebecca Gallt gives update on student safety. 					
Voted:		Yea	0	Nay	0	Abstain
Action:						

KIPP MINNESOTA

Agenda Item	Governance Committee—Board Member Election					
Motion	To vote to approve 3 new members on the KIPP Minnesota Board. Margie Soren, John Slifer , Chris Rogers.					
Made by:			Second:			
Discussion						
Voted:	7	Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance Committee-Committee Structure					
Motion						
Made by:			Second:			
Discussion	Committees and members shared, discussion about formation of Academic Committee.					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance—HR and Talent Update					
Motion						
Made by:			Second:			
Discussion	94% hired for 19-20 school year. 3 out 4 openings are SpEd. 88% of staff are returning from 18-19 school year. 66% of new hires identify as people of color.					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance and HR-Authorize Signer					
Motion	Authorize Nicole to sign the ESSA contract with Hennepin County for the transport of foster care students.					
Made by:			Second:			
Discussion						

KIPP MINNESOTA

Voted:	7	Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance and HR-Designation of Identified Official with Authority for MDE External User Access Recertification System					
Motion	To approve Nicole Boardman and Claire Jackson Stumbras as IOWA for MDE External User Access Recertification System.					
Made by:				Second:		
Discussion						
Voted:	7	Yea		Nay	0	Abstain
Action:						

Agenda Item	Development Committee					
Motion						
Made by:				Second:		
Discussion	Tyler Van Eps gives an update on the Development Committee, Current State, Fundraising goals, Collaboration					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Finance Committee					
Motion	Approve May and June Financials					
Made by:				Second:		
Discussion	July Financials will be approved at the October Meeting. Working budget will be approved at the October Board meeting. Cash flow is still being watched closely, updated on credit card procedures.					
Voted:	10	Yea		Nay	0	Abstain
Action:						

Agenda Item	Finance Committee					
Motion	Approve Kristine Straumann and Cam Winton check signers					
Made by:	Kristine Struamann			Second:	Jim Hurley	
Discussion	Remove Sean Walker and Steve Pieper as signers					

KIPP MINNESOTA

Voted:	10	Yea		Nay	0	Abstain
Action:						

Agenda Item	FACE Committee					
Motion						
Made by:				Second:		
Discussion	Mike Shelton gives an update on the FACE committee					
Voted:		Yea		Nay	0	Abstain
Action:						

\