



**Meeting Date:** April 15, 2015

**Start time:** 5:35      **Adjourned:** 7:38

**Location:** KIPP North Star Academy

**Meeting Type:** Board of Directors

Minutes submitted by Liza Tickle, Director of Operations

<b>Board Members Present:</b>	Present: Brian Shephard, Beth Finch, Reynolds Anthony-Harris, Steve Pieper, Dana Mortensen, Cam Winton, Lisa Dunlap, Ben Shane, Latasha Gandy, Anna Ouatarra(phone)	<b>Quorum?</b> yes
<b>Board Members NOT Present:</b>		
<b>Staff Members Present:</b>	Alvin Abraham , Liza Tickle, Alison Balan	
<b>Guests Present:</b>	Shane Weinand(VOA), Mike Kurhajetz	

<b>Agenda Item</b>	<b>Consent Approval: Board Minutes, Executive Committee Minute</b>					
Motion	To approve the minutes as presented.					
Made by:	Beth Finch	Seconded	Steve Pieper			
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Governance: Officer Elections</b>					
Motion	To nominate Cam Winton as Chairperson, Dana Mortenson as Vice Chair, Steve Pieper as Treasurer, and Ben Shane as Secretary.					
Made by:	Reynolds Anthony	Second:	Lisa Dunlap			
Discussion	Reynolds Anthony Harris stated that this was the end of his term, and that he is not renewing his commitment. Dana expressed gratitude for the service that Beth Finch and Reynolds Anthony Harris have both given to the KIPP board.					
Voted:	10	Yea	10	Nay	0	Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Executive Committee</b>					
Motion	none					
Made by:		Seconded				
Discussion	<ul style="list-style-type: none"> <li>▪ Closed session regarding legal matter.</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Development Committee</b>					
Motion	None					
Made by:		Seconded				
Discussion	<ul style="list-style-type: none"> <li>▪ Currently at 50% of KIPPtastic goal. Need help from board members to help raise the remaining \$64k.</li> <li>▪ Career Fair on May 20<sup>th</sup>. Looking for a diverse group to participate. Also looking for judges for the Science Fair on May 28<sup>th</sup>.</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>School Report</b>					
Motion	To waive Pledge of Allegiance Policy—agenda item rescheduled for next board meeting.					
Made by:		Seconded				
Discussion						
Voted:		Yea		Nay		Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Finance Committee : Financials</b>					
Motion	To approve February and March Financials					
Made by:	Latasha Gandy		Seconded		Cam Winton	
Discussion						
Voted:	10	Yea	10	Nay		Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Finance Committee: Revised Budget</b>					
Motion	To approve FY15 revised budget					
Made by:	Lisa Dunlap		Seconded		Dana Mortenson	
Discussion						
Voted:	10	Yea	10	Nay		Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Finance Committee: Investment and Federal Fund Policies</b>					
Motion	To approve Federal Fund Policy and Investment Policy					
Made by:	Cam Winton		Seconded	Reynolds Anthony		
Discussion						
Voted:	10	Yea	10	Nay		Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Development Committee</b>					
Motion	Approve Grotto Foundation grant application					
Made by:	Dana Mortenson		Seconded	Cam Winton		
Discussion						
Voted:	7	Yea	7	Nay		Abstain
Action:	Motion passed					