



Meeting Date: June 17, 2015

Start time: 5:40 **Adjourned:** 8:04

Location: KIPP North Star Academy

Meeting Type: Board of Directors

Minutes submitted by Liza Tickle, Director of Operations

Board Members Present:	Present: Brian Shephard, Beth Finch(via phone), Reynolds Anthony-Harris, Steve Pieper, Dana Mortensen, Cam Winton, Lisa Dunlap, Ben Shane, Latasha Gandy	Quorum? yes
Board Members NOT Present:	Anna Ouattara,	
Staff Members Present:	Alvin Abraham , Liza Tickle,	
Guests Present:	None	

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes,					
Motion	To approve the minutes as presented.					
Made by:	Brian Shephard		Seconded		Lisa Dunlap	
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:						

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

Agenda Item	Finance Committee---Financials					
Motion	To approve April and May Financials					
Made by:	Cam Winton		Second:		Ben Shane	
Discussion						
Voted:	6	Yea	6	Nay	0	Abstain
Action:						

Agenda Item	Finance Committee—Review and approve FY16 Budget					
Motion	To approve FY 16 Budget					
Made by:	Cam Winton		Seconded:	Lisa Dunlap		
Discussion	Ben inquired about the financial implications of opening Kindergarten in FY17.					
Voted:	6	Yea	6	Nay	0	Abstain
Action:						

Agenda Item	Governance Committee—Onboarding New board Members—Status Report					
Motion	none					
Made by:			Seconded			
Discussion	Update on onboarding procedures for new board members.					
Voted:		Yea		Nay		Abstain
Action:	None					

Agenda Item	Governance Committee—Board Handbook					
Motion						
Made by:			Seconded			
Discussion	This agenda item is moved to the agenda for the August board meeting.					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Governance –Confirm Committees					
Motion	none					
Made by:			Seconded			
Discussion	Executive, Governance, Development, and Finance. Facilities committee has been dissolved.					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Governance—FY16 Board Meeting Schedule					
Motion	To approve the FY 16 Board Meeting Schedule					
Made by:	Lisa Dunlap		Seconded	Steve Pieper		
Discussion	Monthly committee meetings will continue. 4 regular board meetings 7:30-10:30am 5 th board meeting in Nov(Saturday Board Retreat 10am-4pm)					
Voted:	6	Yea	6	Nay		Abstain
Action:						

Agenda Item	Development--update					
Motion	none					
Made by:			Seconded			

Discussion	Update on development by Alvin Abraham. We are currently close to our goal of \$873K.					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	School Report—FY16 School Calendar					
Motion	To approve the 2015-2016 School Calendar					
Made by:	Cam Winton			Seconded	Lisa Dunlap	
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:						

Agenda Item	School Report—Pledge of Allegiance Policy					
Motion	To waive the Pledge of Allegiance policy					
Made by:	Cam Winton			Seconded	Brian Shephard	
Discussion	Lisa Dunlap inquired about asking parents.					
Voted:	6	Yea	6	Nay		Abstain
Action:	Motion passed					

Agenda Item	School Report—Official with Authority for KIPP MN for MDE access					
Motion	To identify Alvin Abraham as the Official with Authority to authorize user access to MDE secure websites for KIPP North Star Academy.					
Made by:	Cam Winton			Seconded	Ben Shane	
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:	Motion passed					

Agenda Item	School Report—MCA/MAP					
Motion	None					
Made by:				Seconded		
Discussion	MAP—students avg. growth was 1.6 years in 2014-2015 MMR—comes out mid-October MCA—results are public in August					
Voted:		Yea		Nay		Abstain
Action:	Motion passed					