



Meeting Date: 6/14/17 **Start Time:** 1:06 **Adjourned:** 5:10
Location: KIPP Minnesota
Meeting Type: Board of Directors
 Minutes submitted by Liza Hill

Board Members Present:	Present: Cam Winton, , Steve Pieper, Ben Shane, Mike Kurhajetz, Brenda Quaye, Lisa Dunlap, Sean Walker, Luwam Arefe, Renee Uzong	Quorum? yes
Board Members NOT Present:	Caroline Correia, Tristofah Ivory	
Staff Members Present:	Alvin Abraham, Alison Balan, Rebecca Gallt, Liza Hill, Luwam Arefe	
Guests Present:		

Agenda Item	Conflict of Interest Reminder					
Motion	No motion					
Made by:			Seconded			
Discussion	Cam Winton reminds the board about conflict of interest. Board members asked to fill out a form for our financial audit.					
Voted:		Yea		Nay		Abstain
Action:	None					

Agenda Item	Governance and HR—results of officer elections					
Motion	Sean Walker—Board Chair					
Made by:	Ben Shane			Second:	Cam Winton	
Discussion						
Voted:	8	Yea		Nay	0	Abstain
Action:						
Agenda Item	Governance and HR—vote on returning and new board members					
Motion						



	Community Member(3 year term)—Lisa Dunlap					
Made by:	Cam Winton			Second:	Mike K	
Discussion						
Voted:	7	Yea		Nay	0	Abstain
Action:						

Agenda Item	To vote on renewing Cam Winton’s position as a board member (3 year term)					
Motion	To approve Cam Winton as board member					
Made by:	Sean Walker			Second:	Steve Pieper	
Discussion						
Voted:	6	Yea		Nay		Abstain
Action:						

Agenda Item	To vote on Jim Hurley joining the KIPP board					
Motion	To approve Jim Hurley as a board member					
Made by:	Mike K			Second:	Steve Pieper	
Discussion						
Voted:	6	Yea		Nay		Abstain
Action:						

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes					
Motion	To approve April and May minutes as presented					
Made by:	Ben Shane			Second:	Cam Winton	
Discussion	No discussion					
Voted:	7	Yea		Nay		Abstain
Action:						

Agenda Item	Development Update					
Motion						



	No Motion				
Made by:					
Discussion	The Development team has exceeded their goal for FY17 at \$970k. Alison gives the board an overview of the past five years of fundraising and development. KIPPtastic was a success! The goal was surpassed with the final number being \$156k.				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	Strategic Plan Process				
Motion	No Motion				
Made by:			Second:		
Discussion	Sean Walker facilitates presentation and discussion of overarching strategic plan for KIPP Minnesota				
Voted:		Yea		Nay	0 Abstain
Action:					

Agenda Item	Governance and HR—Executive Director search process				
Motion	No Motion				
Made by:			Second:		
Discussion	Luwam gives the board an update on overall hiring for FY18, and the Executive Director search. Staff retention rate: 78%				
Voted:		Yea		Nay	0 Abstain
Action:					

Agenda Item	Governance and HR –Homeless and Highly Mobile Policy				
Motion	To adopt the suggested Homeless and Highly Mobile Policy				
Made by:	Ben Shane		Second:	Lisa Dunlap	



Discussion	Liza provides the detail of the policy.					
Voted:	9	Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance &HR—FY18 School calendar					
Motion	To adopt the FY18 calendar					
Made by:	Ben Shane			Seconded	Renee Uzong	
Discussion	Increased number of regular school days, and eliminated Saturday programming.					
Voted:	9	Yea		Nay		Abstain
Action:						

Agenda Item	Governance &HR—VOA					
Motion	No motion					
Made by:				Seconded		
Discussion	Alvin is working with Sonal at VOA and Becky Gallt to plan the extension of the VOA contract.					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Governance &HR—FY18 Board Meeting Calendar					
Motion	To adopt the FY18 board meeting calendar					
Made by:				Seconded		
Discussion	Similar meeting schedule as FY17					
Voted:	9	Yea		Nay		Abstain
Action:						

Agenda Item	Facilities Committee-update					
Motion	No motion					
Made by:				Seconded		
Discussion	Brenda Quaye and Cam Winton give an update on where we are at with lease renewal and expansion.					
Voted:	8	Yea		Nay		Abstain
Action:						



Agenda Item	School Report—student recruiting					
Motion	No motion					
Made by:			Second:			
Discussion	Recruitment is on track. Teddy Archer has met his recruitment targets and is well equipped to meet the final goal. Our biggest gap right now is 6 th graders.					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	School Report—School Performance dashboard					
Motion						
Made by:			Second:			
Discussion	Becky delivers end of year wrap up information and how the interim E.D. transition plan.					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	School Report—update on KTC					
Motion	No motion					
Made by:			Second:			
Discussion	Alex Plattner provides an update on high school placement and support as well as college persistence and post-secondary pathways.					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Finance Committee					
Motion	To approve the April, and May financials					
Made by:	Cam		Second:	Sean		
Discussion	April Financials: Fund balance of 17% May Financials: Fund balance of 20%					
Voted:	9	Yea		Nay	0	Abstain
Action:						



Agenda Item	Finance—FY18 budget					
Motion	To approve FY18 budget					
Made by:	Steve Pieper		Seconded		Cam Winton	
Discussion	FY18—Enrollment goal of 339 End Fund balance of 17.6 %					
Voted:	9	Yea		Nay		Abstain
Action:						

Agenda Item	Finance—FY17 budget					
Motion	To approve revised FY17 budget					
Made by:	Steve		Seconded		Cam	
Discussion						
Voted:	9	Yea		Nay		Abstain
Action:						

Agenda Item	Finance—Alvin’s Incentive Pay					
Motion	To approve Alvin’s Short term incentive					
Made by:	Steve		Seconded		Cam	
Discussion	Closed session					
Voted:	8	Yea		Nay		Abstain
Action:						