



**Meeting Date:** 5/22/19      **Start Time:** 8:02 **Adjourned:** 11:06

**Location:** KIPP Minnesota

**Meeting Type:** Board of Directors

Minutes submitted by Liza Hill

<b>Board Members Present:</b>	Present: Cam Winton, , Steve Pieper, Caroline Correia, Jim Hurley, Kristine Straumann, Ben Shane, Sarah Reisdorf,, Mike Shelton, Renee Uzong, Paul Muldoon), Lisa Dunlap, Ben Shane	<b>Quorum?</b> yes
<b>Board Members NOT Present:</b>		
<b>Staff Members Present:</b>	Nicole Boardman, Alison Ford, Liza Hill, Claire Stumbras, , Sarah Beraki, Maggie Simmons, Sheila Kavanaugh	
<b>Guests Present:</b>	Tyler Van Epson	

<b>Agenda Item</b>	<b>Welcome and Introductions</b>					
Motion	Reminder of Conflict of Interest					
Made by:			Seconded			
Discussion	Reminder given by Steve Pieper					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes, Meeting agenda</b>					
Motion	To approve minutes as presented					
Made by:	Jim Hurley		Second:	Ben Shane		
Discussion						
Voted:	8	Yea		Nay		Abstain
Action:						



Agenda Item	Public Comment				
Motion					
Made by:			second		
Discussion	None				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	School Update				
Motion					
Made by:					
Discussion	<ul style="list-style-type: none"> <li>● KIPP MN Spotlight</li> <li>● Strategic Plan—Nicole Boardman gives update</li> <li>● 18-19 Dashboard-Claire Jackson Stumbras gives update</li> <li>● KIPP Legacy- Nicole gives update on building and enrollment</li> <li>● KIPP Through College—Sarah Beraki gives update on KTC</li> <li>● Student Safety Report Card-Cam Winton proposes to review report card at every board meeting</li> <li>● Safety Improvements</li> </ul>				
Voted:					
Action:					

Agenda Item	School Update				
Motion	To approve revised 5 year priorities				
Made by:	Jim Hurley		second		Sarah Reisdorf
Discussion	Discuss the percentages on the GSM milestones vs. the strategic plan at the August Board meeting.				
Voted:	9	Yea		Nay	
Action:					

Agenda Item	School Update				
Motion	To approve GMS Good to Great Investment/milestones				
Made by:	Cam Winton		second		Ben Shane
Discussion	Agree with GMS that we are aiming for the numbers				
Voted:	9	Yea		Nay	



Action:	
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<b>Agenda Item</b>	<b>Facilities Sub Committee</b>					
Motion						
Made by:		Second				
Discussion	Closed meeting					
Voted:	10	Yea	0	Nay	0	Abstain
Action:						

<b>Agenda Item</b>	<b>Finance Committee</b>					
Motion	To approve FY20 budget					
Made by:	Cam Winton			Second:	Jim Hurley	
Discussion						
Voted:	9	Yea		Nay	0	Abstain
Action:						

Motion	<b>To approve FY19 working budget</b>					
Made by:		Second:				
Discussion						
Voted:	10	Yea		Nay	0	Abstain
Action:						

Motion						
Made by:		Second:				
Discussion						
Voted:		Yea		Nay	0	Abstain



Action:	
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<b>Agenda Item</b>	<b>Development Committee</b>				
Motion					
Made by:			Seconded		
Discussion	. Nicole thanks Alison and Jane for everything they have done during their tenure at KIPP. Gives update on the plan going forward. Alison gives overview of KIPPtastic: \$143, 500 raised.				
Voted:		Yea		Nay	Abstain
Action:					

<b>Agenda Item</b>	<b>Governance and HR Committee</b>				
Motion					
Made by:			Seconded		
Discussion	<ul style="list-style-type: none"> <li>• Board Pipeline—reminder, we can have up to 13 people on the board, Alison and Ben give update.</li> <li>• Board Election—Renee Uzong up for renewal.</li> <li>• Pledge of Allegiance</li> </ul>				
Voted:		Yea		Nay	10 Abstain
Action:					

<b>Agenda Item</b>	<b>Governance and HR Committee-Board Election</b>				
Motion	To renew Renee Uzong’s board term				
Made by:			Seconded		
Discussion					
Voted:	9	Yea		Nay	Abstain
Action:					
<b>Agenda Item</b>					
Motion					
Made by:			Seconded		
Discussion	.				
Voted:		Yea		Nay	Abstain
Action:					



<b>Agenda Item</b>	<b>Governance and HR Committee-Pledge of Allegiance</b>					
Motion	To waive the Pledge of Allegiance					
Made by:	Ben Shane		Seconded		Jim Hurley	
Discussion	Discussion topic at March FACE committee meeting.					
Voted:	10	Yea		Nay		Abstain
Action:						
<b>Agenda Item</b>						
Motion						
Made by:			Seconded			
Discussion	.					
Voted:		Yea		Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>Governance and HR Committee-FY20 Board meeting calendar</b>					
Motion	To approve proposed 19-20 Board Calendar					
Made by:	Cam Winton		Seconded		Ben Shane	
Discussion						
Voted:	10	Yea		Nay		Abstain
Action:						
<b>Agenda Item</b>						
Motion						
Made by:			Seconded			
Discussion	.					
Voted:		Yea		Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>Governance and HR Committee-Approve Title 1</b>					
Motion	To approve Schoolwide Title 1 plan					
Made by:	Cam Winton		Seconded		Ben Shane	
Discussion	Transitioning from a Targeted Assistance to Schoolwide Program					
Voted:	10	Yea		Nay		Abstain
Action:						
<b>Agenda Item</b>						
Motion						
Made by:			Seconded			
Discussion	.					
Voted:		Yea		Nay		Abstain
Action:						



<b>Agenda Item</b>	<b>Family and Community Engagement Committee</b>					
Motion						
Made by:		Second:				
Discussion	Sarah Reisdorf gives thanks to the committee. Two current parents wanting to take leadership roles. Looking to plan a summer event and creating an event calendar.					
Voted:		Yea		Nay	0	Abstain
Action:						



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