



**Meeting Date:** 11/12/16      **Start Time:** 10:00am    **Adjourned:** 4:00pm  
**Location:** KIPP Minnesota  
**Meeting Type:** Board of Directors  
**Minutes submitted by:** Alison Balan

<b>Board Members Present:</b>	Present: Cam Winton, , Steve Pieper, Ben Shane, Mike Kurhajetz, Brenda Quaye, Caroline Correia, Sean Walker, Renee Uzong, Lisa Dunlap, Tristofah Ivory, Luwam Arefe	<b>Quorum?</b> yes
<b>Board Members NOT Present:</b>	-	
<b>Staff Members Present:</b>	Alvin Abraham , Luwam Arefe, Alison Balan, Rebecca Gallt	
<b>Guests Present:</b>	Robin Toewe, IFF	

<b>Agenda Item</b>	<b>Conflict of Interest Reminder</b>					
Motion	No motion					
Made by:		Seconded				
Discussion						
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes</b>					
Motion	To approve previous minutes as presented					
Made by:	Michael Kurhajetz	Second:		Sean Walker		
Discussion	None					
Voted:	11	Yea	0	Nay	0	Abstain
Action:						

<b>Agenda Item</b>	<b>Governance—Pledge of Allegiance</b>					
Motion	Waive requirement to say pledge of allegiance for 2016-2017					
Made by:	Lisa Dunlap	Second:		Sean Walker		
Discussion	Builds community We don't have a PA system Limited time School leaders don't support					
Voted:	11	Yea	0	Nay	0	Abstain
Action:						

<b>Agenda Item</b>	<b>Finance Committee</b>					
Motion	Approve Financials for August and September					
Made by:	Steve Pieper	Second:		Sean Walker		
Discussion						
Voted:	11	Yea	0	Nay	0	Abstain
Action:						