

**KIPP Minnesota Board of Directors
Minutes from November 16, 2011
KIPP Stand Academy
1601 Laurel Avenue
Minneapolis, MN 55403**

Board Members in attendance in person: Becky Gallt, Beth Finch, Mark Chronister, Danyald Purdis

Board Members not in attendance: Wade Jones, Scott Gage, Chris Stewart,

Leadership team present: Liza Tickle, Ben Tierney

Special Guests:

1. Welcome:

Ms. Finch called the meeting to order at 5:42 pm.

2. Open Comment:

Becky Gallt brought up staff climate and expressed noticed general feeling of school culture not being where it needs to be.

3. Consent Approval

- a. Board minutes-Minutes—approved.
- b. Executive Committee Minutes—voted on school calendar, altered for school conferences and report cards.

4. School Report –Kendra at school leader conference, urban squash, general mills in BBBS program, volunteer reading program, monthly breakfast

- a. **School Goals Presentation—finalized for Student achievement.**
- b. **PTO Update—PTO website, grade level representative,**

5. Executive Committee Report

- a. **Basilica---2 site visits--Willard and Our Lady of Victory. Neither location is ideal.**
- b. **VOA Evaluation—Board portion is exempt. Stephanie Olsen starts Dec. 1st.**
- c. **Strategic Plan**
- d. **Holiday Party December 14**

5. Finance Committee Report

- a. Monthly Financial Review—approved.

6. Advancement

a. Development Plan—working on a plan for Jessica’s absence. Next big event is the December tour.

7. Governance

a. Board Development—two primary candidates for new board members. In process.

b. Board Handbook Update—Updated. Waiting on audit results and then electronic version will be sent out.

Meeting adjourned at 7:30pm.