

**KIPP Minnesota Board of Directors
Minutes from April 18, 2012
KIPP Stand Academy
1601 Laurel Avenue
Minneapolis, MN 55403**

Board Members in attendance in person: Beth Finch, Becky Gallt, Wade Jones, Mark Chronister, Marc Ashton, Scott Gage

Board Members via conference call:

Board Members not in attendance:

Leadership team present: Kendra Kecker, Liza Tickle

Special Guests: None

1. Welcome Bonnie:

- a. Ms. Finch called the meeting to order at 5:37pm.
- b. Welcome Bonnie McGrath

2. Consent Approval

- a. Board minutes—approved as presented
- b. Executive Committee Minutes-approved as presented
- c. Finance Committee Minutes(February, March)—approved as presented

3. Open Comment—

- a. **Scott Gage**—The Carlson Foundation meeting with Minneapolis School System and Jill to give an update on what they are doing and their new school initiatives.

4. Governance Committee

- a. Board Candidate—Scott Gage makes a recommendation to the Board to bring Bonnie McGrath on as a new board member.
- b. Board Election Process—motion to elect Bonnie as a new board member—motion passed.

5. Executive Committee Report

- a. Facility Update—Sub Committee—Mark, Scott and Wade develop a facilities committee. Committee is meeting on 4/19 to discuss Noble Academy and the possibility of Lincoln.
- b. Board Retreat—Friday, July 20th.

6. School Leader Report –

- a. School Goals Report—
 - i. Recruitment—plan in place, bus shelter ads in April/May
 - ii. Community School Model—Sat School Community Fair
 - iii. Parent Satisfaction—HSR data recently available—share at next mtg
 - iv. Student Mobility—Working on intent to return forms and 7th grade KTC plan for retention
 - v. Student Attendance—91% currently
 - vi. Testing, finished reading MCA this week and final round of MAP will be in May
 - vii. Professional Development—discussing 2012-2014 priorities with Leadership Team
 - viii. Talent Recruitment—asked staff their intent to return
 - ix. Compliance—VOA Spring Visit Scheduled on 5/1
- b. PTO Update – 8th grade promotion at Women’s club on June 7th at 6:00pm

6. Finance Committee Report

- a. Monthly Financial Review-
 - i. 2011 Tax return – review and approved
 - ii. Financial Statements—Motion to approve: motion passed.
 - iii. First look at FY13 rough draft budget—high level explanation

7. Advancement

- a. Development Update— currently raised \$453K, \$257K to go. \$400K in asks are out there.

Meeting adjourned at 7: 37pm.