

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

Board Members in attendance in person: Wade Jones, Marc Ashton, Bonnie McGrath, Scott Gage, Gwen Nordman, Lisa Dunlap

Board Members via conference call:

Board Members not in attendance: Mark Chronister

Leadership team present: Liza Tickle

Special Guests: None

1. Welcome:

2. Consent Approval

- a. Board minutes—approved as presented
- b. Executive Committee Minutes—approved as presented
- c. Finance Committee Minutes—approved as presented
- d. Advancement Minutes—approved as presented

3. Open Comment—None

4. Executive Committee Report

- a. Facility Update—
- b. Board Retreat—July 20th—

5. School Leader Report

- a. School Goals Report—
- b. Student Recruitment Update – 135 students have filled out applications. 100 actually enrolled
 - 1. Proposal to make an official recruitment committee—motion passed

6. Governance Committee –

- a. Orientation-July 25th--UST
- b. Board Development—still looking for HR, Community Leadership, and Legal representatives.
- c. Recruitment Committee—formal recruitment committee will be developed for next year.
- d. Role change—Bonnie McGrath is now chair of the Advancement committee and Mark Chronister is the chair of Governance.

7. Finance Committee Report

- a. Monthly Financial Review- -May financial statements approved

8. Advancement

- a. Development Update—
Bonnie is the new advancement chair. Mark moved to Governance Chair.
- c. Kudos to Jane Lonquist for stepping in and volunteering in Jessica's absence.
- d. Bonnie is currently working on proposals to the Mpls Foundations, Mortensen Foundation and the Frey foundation.

Meeting adjourned at 7: 24 pm.