



Meeting Date: December 17, 2014

Start time: 5:34 **Adjourned:** 7:47

Location: KIPP North Star Academy

Meeting Type: Board of Directors

Minutes submitted by Liza Tickle, Director of Operations

Board Members Present:	Present: Brian Shephard, Beth Finch, Reynolds Anthony-Harris, Steve Pieper, Dana Mortensen, Latasha Gandy, Cam Winton, Anna Ouattara, Lisa Dunlap	Quorum? yes
Board Members NOT Present:		
Staff Members Present:	Alvin Abraham , Liza Tickle	
Guests Present:	Jeff Laux, Ben Shane	

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minute					
Motion	To approve the minutes as presented.					
Made by:	Reynolds Anthony Harris	Second:	Dana Mortensen			
Discussion						
Voted:	8	Yea	9	Nay		Abstain
Action:	Motion passed					

Agenda Item	Governance—Slate of Officers					
Motion	To nominate Beth Finch as Chair, Cam Winton as Vice Chair, Steve Pieper as Treasurer, Reynolds Anthony Harris as Secretary					
Made by:	Reynolds Anthony Harris	Second:	Steve Pieper			
Discussion	None					
Voted:	9	Yea	9	Nay	0	Abstain
Action:	Motion passed					

Agenda Item	Finance					
Motion	To approve the audit as presented.					
Made by:	Reynolds Anthony	Second:	Anna Ouattara			
Discussion						

Voted:	8	Yea	8	Nay		Abstain
Action:	Motion passed					

Agenda Item	Finance					
Motion	To approve October and November Financials presented.					
Made by:	Steve Pieper			Second:	Reynolds Anthony Harris	
Discussion						
Voted:	8	Yea	8	Nay		Abstain
Action:	Motion passed					