



**Meeting Date:** February 18, 2015

**Start time:** 5:35      **Adjourned:** 7:52

**Location:** KIPP North Star Academy

**Meeting Type:** Board of Directors

Minutes submitted by Liza Tickle, Director of Operations

<b>Board Members Present:</b>	Present: Brian Shephard, Beth Finch, Reynolds Anthony-Harris, Steve Pieper, Dana Mortensen, Cam Winton, Cam Winton, Lisa Dunlap	<b>Quorum?</b> yes
<b>Board Members NOT Present:</b>	Anna Ouattara, Latasha Gandy	
<b>Staff Members Present:</b>	Alvin Abraham , Liza Tickle, Alison Balan	
<b>Guests Present:</b>	Jeff Laux, Ben Shane, Andrew Holly, Michael Kurhajetz	

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minute					
Motion	To approve the minutes as presented.					
Made by:	Steve Pieper		Seconded	Cam Winton		
Discussion	Cam Winton noted his name was repeated in board minutes.					
Voted:	7	Yea	7	Nay		Abstain
Action:	Motion passed					

Agenda Item	Governance-Nomination of new board member.					
Motion	To nominate Ben Shane as our newest board member					
Made by:	Dana Mortenson			Second:	Brian Shephard	
Discussion	<ul style="list-style-type: none"><li>Discussed response to board survey regarding potential suggestions for meeting schedule as well as process for onboarding new members and BC succession planning.</li></ul>					
Voted:	7	Yea	7	Nay	0	Abstain
Action:	Motion passed					

<b>Agenda Item</b>	<b>Executive Committee</b>					
Motion	none					
Made by:		Seconded				

Discussion	<ul style="list-style-type: none"> <li>▪ Closed session regarding legal matter.</li> <li>▪ School Policy discussion regarding Governance Committee overseeing review of policies.</li> <li>▪ Mid-year review and progress report on Board goals.</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:	None					

Agenda Item	Development Committee					
Motion	None					
Made by:				Seconded		
Discussion	<ul style="list-style-type: none"><li>▪ Currently 73% of goal including pledges.</li><li>▪ KIPPtastic scheduled for April 30<sup>th</sup>. Requesting all board members participate in supporting effort.</li></ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	School Report					
Motion	None					
Made by:				Seconded		
Discussion	Alvin presented update on school metrics and deep dive on using data to inform and alter instructional strategies.					
Voted:		Yea		Nay		Abstain
Action:	Motion passed					

Agenda Item	Finance Committee					
Motion	To approve December and January Financials					
Made by:	Steve Pieper			Seconded	Reynolds Anthony Harris	
Discussion						
Voted:	7	Yea	7	Nay		Abstain
Action:	Motion passed					