

# KIPP:Stand Academy

College-prep middle school

Meeting Date: December 18<sup>th</sup>, 2013  
 Start time: 5:30 pm Adjourned: 7:21 pm  
 Location: KIPP Stand Academy  
 Meeting Type: Board of Directors Special Session  
 Minutes submitted by Liza Tickle, Director of Operations

<b>Board Members Present:</b>	Marc Ashton, Scott Gage, Lisa Dunlap, Gwen Nordman, Steve Pieper, Beth Finch, Reynolds-Anthony Harris,	<b>Quorum?</b> <b>yes</b>
<b>Board Members NOT Present:</b>	Dana Mortenson	
<b>Staff Members Present:</b>	Alvin Abraham, Liza Tickle, Jane Lonquist	
<b>Guests Present:</b>	Heather Swan, VOA, and Damon Sparks	
<b>Agenda Item</b>	<b>Consent Agenda</b>	
Motion	To approve the minutes as presented.	
Made by:		Seconded
Discussion	none	
Voted: 7	7	Yea 0 Nay 0 Abstain
Action	Motion passes	

<b>Agenda Item</b>	<b>New Agenda Item</b>	
Motion	To terminate board use of John Cairns and utilize one lawyer, Mark Hamel of Dorsey Whitney	
Made by:	Reynolds Anthony Harris	Seconded Scott Gage
Discussion	Alvin will continue to use John Cairns under contract through year-end or as needed for the school operations.	
Voted: 7	6	Yea 1 Nay 0 Abstain
Action	Motion Passes	

<b>Agenda Item</b>	<b>School Report – Alvin Abraham</b>
	<ul style="list-style-type: none"> <li>▪ Student enrollment at 200.</li> <li>▪ KIPP awarded Celebration School status – kudos to Alvin &amp; team</li> <li>▪ Student Recruitment – plan to have recruitment completed by April. Marketing tools in development.</li> <li>▪ Data Driven – interims, MAP &amp; data team meetings.</li> <li>▪ Facilities – Construction estimates in process. No new updates from Hamel.</li> </ul>

<b>Agenda Item</b>	<b>Finance, Operations &amp; HR Committee – Steve Pieper</b>					
Motion	To approve the financials statements as presented					
Made by:	Steve Pieper	Seconded	Lisa Dunlap			
Discussion	Budget is 200 ADM. On track with expenditures					
Voted: 7	7	Yea	0	Nay	0	Abstain
Action	Motion passes					

<b>Agenda Item</b>	<b>Finance, Operations &amp; HR Committee – Steve Pieper</b>					
Motion	To approve the audit as presented					
Made by:	Gwen Nordman	Seconded	Lisa Dunlap			
Discussion	Clean audit – no weaknesses or concerns					
Voted: 7	7	Yea	0	Nay	0	Abstain
Action	Motion passes					

<b>Agenda Item</b>	<b>Executive Committee – Beth Finch</b>					
	Reviewed overview of board goals – handout of update & calendar					

<b>Agenda Item</b>	<b>Development Committee – Jane Lonquist</b>					
	Board handout – On track to meet our goals. Urged board members to attend KIPP Summit celebrating 20-year anniversary. Data system progressing well.					

<b>Agenda Item</b>	<b>Strategy and Advocacy Committee – Reynolds Anthony Harris</b>					
	Lisa and Reynolds reported on progress – current focus on KIPP brand.					

<b>Agenda Item</b>	<b>Governance Committee – Scott Gage</b>					
	Discussed board development & continuation of Alvin’s contract.					