

KIPP:Stand Academy

College-prep middle school

Meeting Date: December 2nd, 2013
Start time: 7:00 am **Adjourned:** 8:39 am
Location: KIPP Stand Academy
Meeting Type: Board of Directors Special Session
Minutes submitted by Marc Ashton, Secretary

Board Members Present:	Marc Ashton, Lisa Dunlap, Gwen Nordman, Reynolds Anthony Harris, Dana Mortenson, Beth Finch, Steve Pieper, Scott Gage	Quorum? yes
Board Members NOT Present:		
Staff Members Present:	Alvin Abraham	
Guests Present:	John Cairns	

Agenda Item	Facility					
Motion	To authorize Mark Hamel to complete lease termination with St. Paul and notify Minneapolis School board that we are moving forward with MFG/Shingle Creek.					
Made by:	Lisa Dunlap			Seconded	Gwen Nordman	
Discussion	Board discussed process and weighed options.					
Voted: 8	5	Yea	3	Nay	0	Abstain
Action:	Motion passed					