

# KIPP:Stand Academy

College-prep middle school

**Meeting Date:** November 11th, 2013  
**Start time:** 10:30 am    **Adjourned:** 11:32 am  
**Location:** KIPP Stand Academy  
**Meeting Type:** Board of Directors Special Session  
**Minutes submitted by** Marc Ashton, Secretary

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

<b>Agenda Item</b>	<b>Facility</b>					
<b>Motion</b>	To discuss and engage with limits with Mark Hamel from Dorsey Whitney and Scott Coggins of St. Paul. Marc Ashton and Alvin Abraham will meet with Mark to define “in good faith” negotiations regarding the St. Paul lease.					
<b>Made by:</b>	Gwen Nordman	Seconded		Lisa Dunlap		
<b>Discussion</b>	Discussed process, timeline and next steps.					
<b>Voted: 7</b>	6	Yea	1	Nay	0	Abstain
<b>Action:</b>	Motion passed					

<b>Agenda Item</b>	<b>Facility Process</b>					
<b>Motion</b>	If KIPP can reasonably cancel St. Paul lease, KIPP will sign a lease with Minneapolis/MFG Funding Group.					
<b>Made by:</b>	Beth Finch	Seconded		Marc Ashton		
<b>Discussion</b>	Board discussed next steps and timeline.					
<b>Voted: 7</b>		Yea	0	Nay	0	Abstain
<b>Action:</b>	Motion passed					