

KIPP:Stand Academy

College-prep middle school

Meeting Date: October 16th, 2013

Start time: 5:30 pm **Adjourned:** 8:08 pm

Location: KIPP Stand Academy

Meeting Type: Board of Directors Special Session

Minutes submitted by Liza Tickle, Director of Operations, KIPP

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

Agenda Item	Open Comment
	Congrats on Celebration School Award!

Agenda Item	Consent Approval					
Motion	To approve the minutes as presented in board packet.					
Made by:	Steve Pieper	Seconded	Marc Ashton			
Discussion	None- no changes or revisions					
Voted: 7	7	Yea	0	Nay	0	Abstain
Action	Motion Passed					

Agenda Item	Facilities Committee – Marc Ashton					
Motion	To initiate a conversation with the St. Paul landlord inquiring of potential penalties regarding the lease. Alvin Abraham and Marc Ashton will meet with Scott Coggins.					
Made by:	Lisa Dunlap	Seconded	Dana Mortenson			
Discussion						
Voted: 8	5	Yea	3	Nay	0	Abstain
Action	Motion passes					

Agenda Item	Finance, Operations & HR Committee – Steve Pieper					
Motion	To approve the August and September Financials as presented.					
Made by:	Steve Pieper	Seconded	Dana Mortenson			
Discussion	Meeting Calendar has been updated					
Voted: 7	7	Yea	0	Nay		Abstain
Action	Motion Passes					

Agenda Item	Finance, Operations & HR Committee – Steve Pieper					
Motion	Performance Pay: Give the Executive Committee the approval to determine Alvin’s compensation as long as within the 75%-100% of budget.					
Made by:	Steve Pieper	Seconded	Marc Ashton			
Discussion	none					
Voted: 7	7	Yea	0	Nay	0	Abstain
Action	Motion Passes					

Agenda Item	Executive Committee – Beth Finch					
Motion	To approve the Committee board charters as presented.					
Made by:	Steve Pieper	Seconded	Marc Ashton			
Discussion	Board goal overview presented.					
Voted:	7	Yea	0	Nay	0	Abstain
Action	Motion passes					

Agenda Item	School Report – Alvin Abraham					
	Submitted school report via packet. Awarded Celebration school status. Great start!					

Agenda Item	Development Committee – Alvin Abraham					
	Updated calendar. KIPPtivating will have adhoc committee for May 1 event. Coffee on November 6 th . Give to Max on November 14 th .					

Agenda Item	Governance -					
	Mark Chronister board resignation received 10/7/14.					