

**KIPP Minnesota Board of Directors
Minutes from June 19, 2013
KIPP Stand Academy
1601 Laurel Avenue
Minneapolis, MN 55403**

Board Members in attendance in person: Beth Finch Bonnie McGrath, Reynolds Anthony-Harris, Scott Gage; Wade Jones, Lisa Dunlap, Dana Mortensen, Mark Chronister

Board Members via conference call: None

Board Members not in attendance: Marc Ashton

Leadership team present: Alvin Abraham, Liza Tickle

Special Guests:

1. Welcome: Steve Pieper. Scott Gage motions to approve Steve as a new board member. Wade Jones seconds the motion. Motion passed. Welcome Steve!

- a. **Consent Approval— Scott Gage motions to pass minutes, Bonnie Mc Grath seconds the motion. Motion passed.**
- b. Board minutes: approved as presented
- c. Executive Committee Minutes—approved as presented
- d. Finance Committee Minutes— approved as presented
- e. Development Minutes— approved as presented
- f. Governance—--approved as presented

2. Open Comment—

3. Facilities Committee

- a. Update—we will be out of the Basilica after June 2014. Exciting possibilities in the works!

4. Finance Committee

- a. May Financials---Ending the year at 144, budgeted at 150(will receive less in the holdback payments. Fundraising has helped us significantly to end with a surplus. Mark Chronister motioned to approve the May financials, Dana Mortensen seconds the motion. Motion passes.
- b. 2013/14 budget—Wade Jones explained the FY14 budget. Mark Chronister motions to approve the budget, Lisa Dunlap seconds the motion. All in favor—FY14 budget is approved.

5. Executive Committee

- a. VOA Contract—board needs to approve the renewal
- b. Board Retreat—10am-5pm at the Minneapolis Foundation on July 24th.
- c. Board Retreat—pre-Read: Boards That Deliver by Ram Charan
- d. Board Goals -2013

8. School Report

- a. Monthly School Report—School's out for the summer! We are currently getting the building ready for the next school year. Attrition and suspension rates went down this year. Alvin will cover MAP scores more in depth at the Board retreat.
- b. NAZ Support
- c. Deep Dive : Student Recruitment Plan—Street team, open houses, special events.

9. Development Committee –

- a. Development Plan—the team made it passed their goal!
- b. KIPPtivating event—all levels of donations, wonderful participation.

10. Governance—Welcome to Steve Pieper. More info to come at board retreat.

Meeting adjourned at 7:45PM