

KIPP:Nashville

Board of Directors

Meeting Minutes

Date: December 5, 2014

Board Members Present:

| Name | Present/ Absent | Name | Present/ Absent |
|------------------|-----------------|----------------|-----------------|
| Daphne Butler | Present | Felice McCoy | Present |
| Elizabeth Dennis | Present | Will Ed Settle | Present |
| Chris Dowdy | Present | Brad Smith | Present |
| Rob Elliott | Present | Rick Theobald | Present |
| Camiqueka Fuller | Present | Larry Trabue | Present |
| Drew Goddard | Present | Rob Wilson | Absent |

Staff Members Present: Randy Dowell, Berry Brooks, Thomas Branch, Meghan Little, Amy Galloway

Guests: LaTrya Gordon, David Wells, Nancy Livingston, Kent Kirby, Susannah Staats, Allison Ohle, Tracy McDaniel, Brandon Clark, Tiffany Flowers, Alvin Abraham, Beth Finch

Called to order: 11:05am

| Agenda Item | Motions | Vote |
|--------------------|--|--|
| Board Chair report | <ul style="list-style-type: none">Update August meeting minutes to reflect conversion languageApprove amended August meeting minutesRenew Daphne Butler to a new 3-year term (2015-2017) | <ul style="list-style-type: none">Jim (moved), Daphne (2nd), unanimously approvedJim (moved), Daphne (2nd), unanimously approvedElizabeth (moved), Drew (2nd), unanimously approved |
| Finance Report | <ul style="list-style-type: none">Approve acceptance of our auditApprove acceptance of our CSGF loan | <ul style="list-style-type: none">Larry (moved), Daphne (2nd), unanimously approvedDrew (moved), Jim (2nd), unanimously approved |

Adjourned: 5:01pm