

# KIPP:Nashville

Board of Directors  
Meeting Minutes  
Date: May 19, 2017

## Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Daphne Butler	Absent	Will Ed Settle	Present
Elizabeth Dennis	Present	Brad Smith	Present
Chris Dowdy	Present	Rick Theobald	Present
Rob Elliott	Present	Rob Wilson	Absent
Camiqueka Fuller	Present	Jeff McGruder	Present
Drew Goddard	Present	Kent Kirby	Present
Perian Strang	Present	William Seibels	Present
McArthur VanOsdale	Present	Rick Martin	Present

**Staff Members Present:** Randy Dowell, Dan Gennaoui, Lisa Ladd, Berry Brooks, Anika Baltimore

**Guests:** Dejeanne Thompson, Emotion McClain, Shelby Fuller, Elvira Hernandez, Renata Soto

**Called to order:** 11:32am

Agenda Item	Motions	Vote
March Meeting Minutes	<ul style="list-style-type: none"> <li>Motion to approve minutes from the March board meeting</li> </ul>	Motion: Drew Goddard 2 <sup>nd</sup> : Jim Flautt Vote: All in favor
Board Member Renewals	<ul style="list-style-type: none"> <li>Motion to re-elect and renew Drew Goddard, Will Ed Settle, Jim Flautt</li> </ul>	Motion: Elizabeth Dennis 2 <sup>nd</sup> : Kent Kirby Vote: All in favor
New Board Members	<ul style="list-style-type: none"> <li>Motion to elect and invite Rick Martin to join the KIPP Nashville Board of Directors</li> <li>Motion to elect and invite McArthur VanOsdale to join the KIPP Nashville Board of Directors</li> <li>Motion to elect William Seibels to join the KIPP Nashville Board of Directors</li> </ul>	Motion: Will Ed Settle 2 <sup>nd</sup> : Drew Goddard Vote: All in Favor
Finance	<ul style="list-style-type: none"> <li>Motion to approve the FY18 budget.</li> </ul>	Motion: Chris Dowdy 2 <sup>nd</sup> : Jim Flautt Vote: All in Favor
Finance	<ul style="list-style-type: none"> <li>Motion to authorize Executive Director to enter a 1-year lease</li> </ul>	Motion: Chris Dowdy 2 <sup>nd</sup> : Jim Flautt

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	agreement with Intrepid College Prep, not to exceed \$200k for the launch of our South Nashville schools in 2018-19.	Vote: All in Favor
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**Adjourned:**

4:00