

KIPP:Nashville

Board of Directors
Meeting Minutes
Date: May 27, 2016

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	Rob Wilson	Absent
Drew Goddard	Absent	Jeff McGruder	Absent
Perian Strang	Present		

Staff Members Present: Randy Dowell, Meghan Little, Dan Gennaoui, Lisa Koenig

Guests: Kaya Stone, Blair Metcalf

Called to order: 8:03am

Agenda Item	Motions	Vote
Introduction	<ul style="list-style-type: none">Motion to approve March minutes	Motion: Will Ed 2 nd : Jim Flautt Vote: All in favor
Introduction	<ul style="list-style-type: none">Motion to renew board membership of Brad Smith	Motion: Elizabeth Dennis 2 nd : Jim Flautt Vote: All in favor
Management Report	<ul style="list-style-type: none">Motion to give ED authority to shift timing and location of school starts	Motion: Jim Flautt 2 nd : Rick Theobald Vote: All in favor
Management Report	<ul style="list-style-type: none">Motion to give RD authority to sign an operating contract with the SBOE	Motion: Camiqueka Fuller 2 nd : Rick Theobald Vote: All in favor
Finance Committee	<ul style="list-style-type: none">Motion to approve the FY17 budget	Motion: Daphne Butler 2 nd : Camiqueka Fuller Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to approve Kent Kirby	Motion: Elizabeth Dennis 2 nd : Jim Flautt Vote: All in favor

Adjourned: 10:55am

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Board Retreat 10:55am – 4:08pmm

Called to order: 10:55am

Adjourned: 4:08pm