

KIPP Nashville

Board of Directors
Meeting Minutes
Date: March 3, 2017

Board Members Present:

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

Staff Members Present: Randy Dowell, Meghan Little, Dan Gennaoui, Lisa Ladd, Berry Brooks, Anika Baltimore, Erin Holt

Guests: Dave Levin, Bridget Haimberger, Bryan Smith, Jermaine Soto

Called to order: 11:16am

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none"> Motion to approve December minutes 	Motion: Jim Flautt 2 nd : Chris Dowdy Vote: All in favor
Finance Committee	<ul style="list-style-type: none"> Motion to approve 990 as recommended by the finance committee 	Motion: Drew Goddard 2 nd : Jim Flautt Vote: All in favor
Facilities	<ul style="list-style-type: none"> Motion to approve officers/staff of our schools to finance up to 12.75 million dollars from Pinnacle Bank to build a gym and purchase Ewing Park, and to take all actions deemed necessary to carry out the foregoing resolution 	Motion: Drew Goddard 2 nd : Elizabeth Dennis Vote: All in Favor <i>(Board Member Jeff McGruder was not present for this vote)</i>
Facilities	<ul style="list-style-type: none"> Authorize purchase of Ewing Park not to exceed 3.6 million dollars, contingent upon gaining 75% financing. Officers/staff will be authorized to take all actions deemed necessary to carry out the foregoing resolution 	Motion: Drew Goddard 2 nd : Jim Flautt Vote: All in Favor

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Facilities	<ul style="list-style-type: none">Authorize management to put up to 25% down payment on Highland Heights gym and Ewing Park building, not to exceed 25% of project cost	Motion: Drew Goddard 2 nd : Jim Flautt Vote: All in Favor
Facilities	<ul style="list-style-type: none">Approve engagement of Brooks Smith of Bradley Arant Boult Cummings to provide all legal services for these projects in an amount not to exceed \$40,000	Motion: Jim Flautt 2 nd : Rob Wilson Vote: All in Favor

Adjourned: 4:03pm

Board Retreat 4:03pm – 5:10pm

Called to order: 4:03am

Adjourned: 5:10pm