

KIPP: Nashville

Board of Directors
Meeting Minutes
Date: May 22, 2015

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	Absent
Drew Goddard	Present	Rob Wilson	Present

Staff Members Present: Randy Dowell, Meghan Little, Anika Baltimore, Berry Brooks, Sydney Kochmanski

Guests: Bridget Haimberger, David Green, Lisa Koenig

Called to order: 8:01am

Agenda Item	Motions	Vote
Board Chair report	<ul style="list-style-type: none"> Motion to approve March minutes 	Motion: Will Ed Settle 2 nd : Rick Theobald Vote: All in favor
Board Chair Report	<ul style="list-style-type: none"> Motion to renew board membership of Camiqueka Fuller and Elizabeth Dennis 	Motion: Will Ed Settle 2 nd : Chris Dowdy Vote: All in favor
Finance Report	<ul style="list-style-type: none"> Motion in support of approving fiscal budget 	Motion: Rob Elliott 2 nd : Camiqueka Fuller Vote: All in favor
Strategy & Operations	<ul style="list-style-type: none"> Motion in support of building a gymnasium at Highland Heights campus 	Motion: Drew Goddard 2 nd : Jim Flautt Vote: All in favor

Adjourned: 10:45am

Board Retreat 10:45 – 2:58

Called to order: 2:58pm

Agenda Item	Motions	Vote
Governance	<ul style="list-style-type: none"> Motion in support of annual cadence (2015-16) with 	Motion: Drew Goddard 2 nd : Rick Theobald

KIPP:Nashville

	<p>amendments as follows:</p> <ul style="list-style-type: none">○ Add to HSR spotlight in August & December: Check-in on KNCP and Kirkpatrick○ Add to Standard Materials for August: ED Review○ Cross-reference March 3rd meeting with relevant public/private school spring breaks○ Push May meeting to first week in order to include students/teachers (or find a way to include at existing date)	<p>Vote: All in favor</p>
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Adjourned:

3:04pm