

KIPP Nashville**Board Meeting | 1 p.m. – 3:00 p.m.****Zoom:** <https://kippnashville-org.zoom.us/j/96715688384>**August 28, 2020****Board Members Present:**

Name	Present/ Absent	Name	Present/ Absent
Cynthia Arnholt	Absent	Rick Martin	Present
Chris Barbic	Present	Jeff McGruder	Present
Karl Dean	Present	William Seibels	Present
Elizabeth Dennis	Present	Will Ed Settle	Present
Jim Flautt	Present	McArthur Van Osdale	Absent
Camiqueka Fuller	Present	Rob Wilson	Present
Drew Goddard	Present	Tom Wylly	Present
Beth Harwell	Present		

Staff Members and Guests Present: Randy Dowell, Erin Holt, Dan Gennaoui, Berry Brooks, Kaya Stone, Ryan Gibbs, Kendra Ferguson, Marc Wancer, Shae Beery, Shavone Vaughn, Velinda Bransford, Moreen Thabet, Mayshe Woods

**Board meeting
called to order:**

1:03 p.m.

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none"> Motion to approve June 18, 2020 minutes 	Motion: Will Ed Settle 2 nd : Jeff McGruder Vote: All in favor
Finance Committee	<ul style="list-style-type: none"> Motion to authorize negotiation and execution of contract extensions 	Motion: Will Ed Settle 2 nd : Jim Flautt Vote: All In favor
Committee on Directors	<ul style="list-style-type: none"> Motion to approve re-election of Cynthia Arnholt to the Board as a Director for a term of three years 	Motion: Elizabeth Dennis 2 nd : Camiqueka Fuller Vote: All in favor
Committee on Directors	<ul style="list-style-type: none"> Motion to appoint officers of the Board of Directors for Board Chair, Board Secretary and Board Treasurer 	Motion: Karl Dean 2 nd : Tom Wylly Vote: All in favor

**Board Meeting
Adjourned:**

3:07 p.m.

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

BE IT RESOLVED by the Board of Directors of KIPP Nashville that Cynthia Arnholt is re-elected to the Board as a Director for a term of three years, beginning this date.

ADOPTED this 28th day of August, 2020.

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

BE IT RESOLVED that the Board of Directors of KIPP Nashville appoints, and confirms and ratifies as officers of the Board of Directors of KIPP Nashville the following:

Board Chair: Jim Flautt

Board Secretary: Drew Goddard

Board Treasurer: William Seibels

ADOPTED this 28th day of August, 2020.

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

WHEREAS, as authorized by a previous resolution of the Board of Directors of KIPP Nashville, KIPP Nashville has executed two contracts to acquire tracts of land totaling approximately 30 acres located near the current KIPP Nashville Antioch campus for construction and operation of additional schools in its Antioch cluster and/or additional facilities for the schools at its current Antioch campus; and

WHEREAS, each of the contracts provides that KIPP Nashville may terminate the contract without further obligation within one year after the execution of the contract; and

WHEREAS, KIPP Nashville desires for each contract that the period during which KIPP Nashville may terminate without further obligation be extended at least 180 days; and

WHEREAS, the sellers under each of the contracts are likely to require a non-refundable payment as consideration for such an extension.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of KIPP Nashville that The Executive Director of KIPP Nashville is authorized, empowered and directed, on behalf of KIPP Nashville to negotiate and execute extensions for each of the contracts described above to extend for an additional year the period during which KIPP Nashville may terminate the contract without further obligation and to pay to the sellers non-refundable consideration for the extension, provided that the total of such payments for both contract extensions is not in excess of \$75,000.

ADOPTED this 28th day of August, 2020.

