

KIPP Nashville**Board Meeting | 1 p.m. – 3:00 p.m.****Zoom:** <https://kippnashville-org.zoom.us/j/99505678269>**February 26, 2021****Board Members Present:**

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

Staff Members and Guests Present: Randy Dowell, Kaya Stone, Lawrence Jackson, Ed Littlejohn, Marc Wancer, Erin Holt, Dan Gennaoui, Berry Brooks, Kristina Bachman, Chaelsa Williams-McKay, Loretta McDonald, Jordan Rankins-Chumley, Demontay Fletcher, Vanessa Ajujalip, Humberto Franco

**Board meeting
called to order:**

1:02 p.m.

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none"> Motion to approve December 4, 2020 minutes 	Motion: Jeff McGruder 2 nd : Jim Flautt Vote: All in favor
Committee on Directors	<ul style="list-style-type: none"> Motion to elect Ed Littlejohn to the KIPP Nashville Board of Directors 	Motion: Tom Wylly 2 nd : Jim Flautt Vote: All In favor
Committee on Directors	<ul style="list-style-type: none"> Motion to re-elect Chris Barbic is re-elected to the Board as a Director for a term of three years 	Motion: Elizabeth Dennis 2 nd : Jim Flautt Vote: All In favor
Finance Committee	<ul style="list-style-type: none"> Motion to approve the Fiscal Year 2020 Audit of KIPP Nashville 	Motion: Jim Flautt 2 nd : Rick Martin Vote: All In favor

**Board Meeting
Adjourned:**

2:44 p.m.

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

WHEREAS, the Board of Directors of KIPP Nashville has reviewed Minutes of the December 4, 2020 meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Nashville approves the Minutes of the December 4, 2020 meeting of the Board.

ADOPTED this 26th day of February, 2021.

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

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

ADOPTED this 26th day of February, 2021.

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

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

ADOPTED this 26th day of February, 2021.

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

WHEREAS, the Board of Directors of KIPP Nashville has reviewed Fiscal Year 2020 Audit of KIPP Nashville prepared by Crosslin PC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of KIPP Nashville that the Board accepts and approves the Fiscal Year 2020 Audit of KIPP Nashville prepared by Crosslin PC.

ADOPTED this 26th day of February, 2021.

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