

MINUTES
KIPP Nashville Board of Directors
May 20, 2022 Meeting

Time and Place:

1 – 3 p.m.

Zoom: <https://zoom.us/j/9884940606?pwd=RINPL0NKOGhxTXZUcTB0OGU1NDJ3dz09>

Board Members Present:

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

Staff Members and Guests Present: Randy Dowell, Berry Brooks, Erin Holt, Dan Gennaoui, Lindsay Wright, Ashley Frasier, Tim Schulte, Brooks Smith, David Endom, Rod Kanter

Board meeting called

to order: 1:04 p.m.

Discussion:

The Agenda for the meeting was as follows, and all items on the Agenda were discussed by the Board:

| Topic | Responsible |
|--|------------------|
| Gather and Open the Meeting | Jim Flautt |
| Mission Moment – Master Teacher Program | Randy Dowell |
| Management Report | Randy Dowell |
| Committee Reports: - Finance – Draft SY23 goals; FY23 budget - Real Estate – Draft SY23 goals; Property timelines & updates - Development – Draft SY23 goals - Committee on Directors – Draft SY23 goals; Review self-assessment | Committee Chairs |
| Hot Wash & Adjourn | Jim Flautt |

Motions and Resolutions:

During the meeting the following motions were made and resolutions adopted:

| Agenda Item | Motions (Resolutions are attached) | Vote |
|------------------------|--|--|
| Committee on Directors | <ul style="list-style-type: none"> ● Motion to approve February 2022 minutes | Motion: Elizabeth Dennis 2 nd : Rick Martin Vote: All in favor |
| Committee on Directors | <ul style="list-style-type: none"> ● Motion to approve FY23 Board Officers: <ul style="list-style-type: none"> - Jim Flautt: Board Chair - Drew Goddard: Secretary - William Seibels: Treasurer | Motion: Elizabeth Dennis 2 nd : Camiqueka Fuller Vote: All in favor |
| Committee on Directors | <ul style="list-style-type: none"> ● Motion to approve SY23 & 24 Board meeting dates | Motion: Rick Martin 2 nd : Drew Goddard Vote: All in favor |
| Finance Committee | <ul style="list-style-type: none"> ● Motion to approve FY23 budget | Motion: Jim Flautt 2 nd : Beth Harwell Vote: All in favor |

Board Meeting

Adjourned: 3:32 p.m.

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

WHEREAS, the Board of Directors of KIPP Nashville has reviewed Minutes of the February 25, 2022 meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Nashville approves the Minutes of the February 25, 2022 meeting of the Board.

ADOPTED this 20th day of May, 2022.

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

WHEREAS, the Finance Committee of the Board of Directors of KIPP Nashville has recommended to the Board a budget for school year 2022-2023; and

WHEREAS, the Board considered that budget at its meeting on May 20, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Nashville accepts the recommendation of the Finance Committee and approves the 2022-2023 budget recommended by the Finance Committee.

ADOPTED this 20th day of May, 2022.

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

BE IT RESOLVED by the Board of Directors of KIPP Nashville that the following Board members are elected as Board officers for a term of one year, beginning on this date: Jim Flutt, Board Chair; Drew Goddard, Secretary; and Williams Seibels, Treasurer.

ADOPTED this 20th day of May, 2022.

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

WHEREAS, the Board of Directors of KIPP Nashville has reviewed the proposed board meeting dates for 2022-2023 and 2023-2024 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Nashville approves the proposed meeting dates for the 2022-2023 and 2023-2024 school year.

ADOPTED this 20th day of May, 2022.