

MEETING MINUTES
KIPP Nashville Board of Directors
May 26th, 2023 Meeting

Time and Place:

1 – 4 p.m.

KIPP Nashville College Preparatory

Board Members Present:

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

Staff Members and Guests Present: Randy Dowell, Berry Brooks, Molly Ramsey, Adrianna Clemons, Carey Peek, Lindsay Wright, Kate Baker

Board meeting called to order: 1:13

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 Minutes from February 24, 2024 meeting | Motion: Tom Wylly 2 nd : Ed Littlejohn Vote: All in favor |
| Committee on Directors | <ul style="list-style-type: none"> Motion to elect Page Haun is to the Board as a Director for a term of three years, beginning this date. | Motion: Elizabeth Dennis 2 nd : Tom Wylly Vote: All in favor |
| Finance Committee | <ul style="list-style-type: none"> Motion to approve the 2023-2024 budget recommended by the Finance Committee. | Motion: Elizabeth Dennis 2 nd : Ed Littlejohn Vote: All in favor |

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| Finance Committee | <ul style="list-style-type: none"> • Motion to approve the revised employment policies | <p>Motion: Tom Wyly 2nd: Bridget Haimberger Vote: All in favor</p> |
| Finance Committee | <ul style="list-style-type: none"> • Motion to approve the corporate resolutions contained in the Certificate of Authority and Corporate Resolution. | <p>Motion: Ed Littlejohn 2nd: Bridget Haimberger Vote: All in favor</p> |
| Finance Committee | <ul style="list-style-type: none"> • Motion to approve all financial transactions and other actions related to financial accounts, including accounts with banks, brokerage firms and other financial institutions, including those with Truist Bank and Charles Schwab & Co Inc. | <p>Motion: Ed Littlejohn 2nd: Elizabeth Dennis Vote: All in favor</p> |
| Finance Committee | <ul style="list-style-type: none"> • Motion to approve investigation of establishing a tax-exempt charitable entity to support the work and operations of KIPP Nashville, | <p>Motion: Tom Wyly 2nd: Ed Littlejohn Vote: All in favor</p> |
| Finance Committee | <ul style="list-style-type: none"> • Motion to approve to contract with Possip, Inc. | <p>Motion: Ed Littlejohn 2nd: Elizabeth Dennis Vote: All in favor</p> |

Board Meeting
Adjourned: 3:37