

**KIPP Minnesota Board of Directors  
Minutes from April 18, 2012  
KIPP Stand Academy  
1601 Laurel Avenue  
Minneapolis, MN 55403**

**Board Members in attendance in person:** Beth Finch, Becky Gallt, Wade Jones, Mark Chronister, Marc Ashton, Scott Gage

**Board Members via conference call:**

**Board Members not in attendance:**

Leadership team present: Kendra Kecker, Liza Tickle

**Special Guests:** None

**1. Welcome Bonnie:**

- a. Ms. Finch called the meeting to order at 5:37pm.
- b. Welcome Bonnie McGrath

**2. Consent Approval**

- a. Board minutes—approved as presented
- b. Executive Committee Minutes—approved as presented
- c. Finance Committee Minutes(February, March)—approved as presented

**3. Open Comment—**

- a. **Scott Gage**—The Carlson Foundation meeting with Minneapolis School System and Jill to give an update on what they are doing and their new school initiatives.

**4. Governance Committee**

- a. Board Candidate—Scott Gage makes a recommendation to the Board to bring Bonnie McGrath on as a new board member.
- b. Board Election Process—motion to elect Bonnie as a new board member—motion passed.

**5. Executive Committee Report**

- a. Facility Update—Sub Committee—Mark, Scott and Wade develop a facilities committee. Committee is meeting on 4/19 to discuss Noble Academy and the possibility of Lincoln.
- b. Board Retreat—Friday, July 20<sup>th</sup>.

#### **6. School Leader Report –**

- a. School Goals Report—
  - i. Recruitment—plan in place, bus shelter ads in April/May
  - ii. Community School Model—Sat School Community Fair
  - iii. Parent Satisfaction—HSR data recently available—share at next mtg
  - iv. Student Mobility—Working on intent to return forms and 7<sup>th</sup> grade KTC plan for retention
  - v. Student Attendance—91% currently
  - vi. Testing, finished reading MCA this week and final round of MAP will be in May
  - vii. Professional Development—discussing 2012-2014 priorities with Leadership Team
  - viii. Talent Recruitment—asked staff their intent to return
  - ix. Compliance—VOA Spring Visit Scheduled on 5/1
- b. PTO Update – 8<sup>th</sup> grade promotion at Women’s club on June 7<sup>th</sup> at 6:00pm

#### **6. Finance Committee Report**

- a. Monthly Financial Review-
  - i. 2011 Tax return – review and approved
  - ii. Financial Statements—Motion to approve: motion passed.
  - iii. First look at FY13 rough draft budget—high level explanation

#### **7. Advancement**

- a. Development Update— currently raised \$453K, \$257K to go. \$400K in asks are out there.

**Meeting adjourned at 7: 37pm.**