

KIPP:Stand Academy

College-prep middle school

Meeting Date: June 18, 2014

Start time: 5:44 pm **Adjourned:** 7:47pm

Location: KIPP Stand Academy

Meeting Type: Board of Directors

Minutes submitted by Liza Tickle, Director of Operations

Board Members Present:	Present: Gwen Nordman, Beth Finch, Scott Gage, Reynolds Anthony-Harris, Steve Pieper, Dana Mortensen, Lisa Dunlap	Quorum? yes
Board Members NOT Present:	Scott Gage	
Staff Members Present:	Alvin Abraham , Liza Tickle, Alison Balan, Luwam Arefe	
Guests Present:	Tom Hayes, Jeff Laux, Anna Quartarra	

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minute					
Motion	To approve the minutes as presented.					
Made by:	Steve Pieper	Seconded	Gwen Nordman			
Discussion						
Voted: 6	6	Yea		Nay	Abstain	
Action:	Motion passed					

Agenda Item	Agenda Revision				
Motion	To Approve Revised Agenda				
Made by:	Lisa Dunlap	Seconded	Gwen Nordman		

Discussion	No questions or discussion					
Voted: 6	6	Yea	0	Nay		Abstain
Action:	Motion passed					

Agenda Item	School Calendar 2024-2015					
Motion	To approve the 2014-2015 Calendar					
Made by:	Dana Mortensen			Seconded	Lisa Dunlap	
Discussion						
Voted: 6	6	Yea		Nay	0	Abstain
Action:	Motion passed					

Agenda Item	Finance Committee					
Motion	To approve April and May Financials					
Made by:	Lisa Dunlap			Second:	Dana Mortenson	
Discussion						
Voted: 5		Yea	5	Nay		Abstain
Action:	Motion passed					

Agenda Item	2014-2015 Budget Approval					
Motion	To approve FY15 Budget					
Made by:	Steve Pieper			Seconded	Dana Mortenson	
Discussion						

Voted: 6		Yea	6	Nay		Abstain
Action:	Motion passed					

Agenda Item	Employee Handbook					
Motion	Approve Employee Handbook					
Made by:	Gwen Nordman			Seconded	Steve Pieper	
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:	Motion passed					
Agenda Item	Board Calendar					
Motion	To Approve FY15 Board Calendar					
Made by:	Dana Mortenson			Seconded	Dana Mortenson	
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:	Motion passed					
Agenda Item	Election Results					
Motion	To Approve Latasha Gandy and Brian Shephard as the parent/ teacher representatives on the board.					
Made by:	Gwen Nordman			Seconded	Dana Mortenson	
Discussion						
Voted:	6	Yea	6	Nay		Abstain
Action:	Motion passed					

Agenda Item	Board Member Nomination					
Motion	To approve Anna Ouattara as a KIPP Board member.					
Made by:	Dana Mortenson			Seconded	Gwen Nordman	
Discussion						
Voted: 5		Yea	5	Nay		Abstain
Action:	Motion passed					