

KIPP:Stand Academy

College-prep middle school

Meeting Date: November 5th, 2013
Start time: 10:30 **Adjourned:** 11:38 am
Location: KIPP Stand Academy
Meeting Type: Board of Directors Special Session
Minutes submitted by Beth Finch, Board Chair

Board Members Present:	Marc Ashton, Scott Gage, Reynolds Anthony Harris (partial meeting attendance), Beth Finch, Dana Mortenson, Gwen Nordman, Steve Pieper	Quorum? yes
Board Members NOT Present:	Lisa Dunlap	
Staff Members Present:	Alvin Abraham	
Guests Present:	John Cairns, Mark Hamel	

Agenda Item	Closed Session					
Motion	Motion to close the session.					
Made by:	Dana Mortenson	Seconded	Gwen Nordman			
Discussion						
Voted: 6	6	Yea	0	Nay		Abstain
Action	Session closed					

Agenda Item	Facility Committee -
	<ul style="list-style-type: none"> ▪ Update on process – board will reconvene for further discussion